

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re Terrorist Attacks on September 11, 2001	03 MDL 1570 (GBD)(FM) ECF Case
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*This document relates to: All Actions*

**PLAINTIFFS' AMENDED INITIAL DISCLOSURES**

Plaintiffs in all actions in this MDL submit the following Amended Initial Disclosures under Federal Rule of Civil Procedure 26(a)(1). Plaintiffs make these disclosures based on information currently available to them. Plaintiffs reserve their right, under the Federal Rules of Civil Procedure, to supplement these disclosures as further information becomes known. Furthermore, Plaintiffs specifically reserve their right to assert the attorney-client privilege, the work product doctrine, or any other applicable privilege relating to any document identified within these Initial Disclosures. By identifying documents herein, Plaintiffs do not waive the attorney-client privilege, the work product doctrine, or any other applicable privilege. Moreover, by referring to or producing documents in the Initial Disclosure process, Plaintiffs make no representations or concessions regarding the relevancy or appropriateness of any particular documents or types of documents.

**I. INDIVIDUALS WITH RELEVANT DISCOVERABLE INFORMATION**

Plaintiffs in these consolidated proceedings identify the following individuals as those who may have discoverable information with respect to Plaintiffs' claims. Plaintiffs do not

consent to or authorize any communication prohibited by any applicable rule of professional conduct.

A. All individuals named as defendants in Plaintiffs' operative Complaints. Individuals include, but are not limited to:

1. Osama bin Laden  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
2. Ayman al Zawahiri  
Address: Unknown  
Subject: *Id.*
3. Khalid Sheikh Mohammed  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
4. Abu Zubaydah  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
5. Ramzi Binalshibh  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
6. Wa'el Hamza Jelaidan  
Address: Unknown  
Subject: *Id.*
7. Sheikh Safer al Hawali  
Address: Unknown  
Subject: *Id.*
8. Saleh al Hussayen  
Address: Unknown  
Subject: *Id.*

9. Sheikh Salman al Oadah  
Address: Unknown  
Subject: *Id.*
10. Ibn al Shaykh al Libi  
Address: Unknown  
Subject: *Id.*
11. Bakr bin Laden  
Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.  
Subject: *Id.*
12. Abdullah bin Laden  
Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.  
Subject: *Id.*
13. Omar bin Laden  
Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.  
Subject: *Id.*
14. Tariq bin Laden  
Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.  
Subject: *Id.*
15. Yeslam bin Laden  
Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.  
Subject: *Id.*
16. Abdulrahman Bin Mahfouz  
Address: Unknown  
Subject: *Id.*
17. Yassin al Kadi  
Address: Unknown  
Subject: *Id.*

18. Yousef Jameel  
Address: Unknown  
Subject: *Id.*
19. Suleiman al Rajhi  
Address: Unknown  
Subject: *Id.*
20. Abdullah al Rajhi  
Address: Unknown  
Subject: *Id.*
21. Saleh Abdulaziz al Rajhi  
Address: Unknown  
Subject: *Id.*
22. Shahir A. Batterjee  
Address: Unknown  
Subject: *Id.*
23. Abdullah bin Saleh al Obaid  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
24. Abdul Rahman al Swailem  
Address: Unknown  
Subject: *Id.*
25. Abdullah Muhsen al Turki  
Address: Unknown  
Subject: *Id.*
26. Abdullah Omar Naseef  
Address: Unknown  
Subject: *Id.*
27. Sulaiman al Ali  
Address: Unknown  
Subject: *Id.*
28. Sami Omar al Hussayen  
Address: Unknown  
Subject: *Id.*
29. Adnan Basha  
Address: Upon information and belief, the individual can be contacted through

the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.

Subject: *Id.*

30. Perouz Sedaghaty  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the attorneys at Bernabei & Wachtel, 1775 T Street, N.W., Washington, D.C. 20009.  
Subject: *Id.*
31. Soliman al Buthe  
Address: Upon information and belief, the individual can be contacted through the attorneys at Bernabei & Wachtel, 1775 T Street, N.W., Washington, D.C. 20009.  
Subject: *Id.*
32. Aqeel Abdulaziz al Aqil  
Address: Unknown  
Subject: *Id.*
33. Mansour al Kadi  
Address: Unknown  
Subject: *Id.*
34. Talal M. Badkook  
Address: Unknown  
Subject: *Id.*
35. Mohammed Ali Sayed Mushayt  
Address: Unknown  
Subject: *Id.*
36. Samir Salah  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
37. Ahmed Totonji  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*

38. Mohammed Jaghlit  
Address: Upon information and belief, the individual resides in the United States.  
Subject: *Id.*
39. M. Omar Ashraf  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
40. Muhammed Ashraf  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
41. Iqbal Yunus  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
42. M. Yaqub Mirza  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
43. Jamal Barzinji  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
44. Ahmed Idris Nasreddin  
Address: Unknown  
Subject: *Id.*
45. Youssef M. Nada  
Address: Unknown  
Subject: *Id.*

46. Chafiq bin Muhammad Ayadi  
Address: Unknown  
Subject: *Id.*
47. Wadih El Hage  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*
48. Bensayah Belkacem  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
49. Sabar Lamar  
Address: Upon information and belief, the individual resides in France.  
Subject: *Id.*
50. Wali Khan Amin Shah  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*
51. Enaam M. Arnanout  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*
52. Abdulrahman Alamoudi  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*
53. Ahmed Ressam  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*
54. Abdul Aziz bin Ibrahim al Ibrahim  
Address: Unknown  
Subject: *Id.*

55. Muhammad Atif  
Address: Unknown  
Subject: *Id.*
56. Sayf al Adl  
Address: Unknown  
Subject: *Id.*
57. Abu Hafs the Mauritanian  
Address: Unknown  
Subject: *Id.*
58. Abd al Hadi al Iraqi  
Address: Unknown  
Subject: *Id.*
59. Thirwat Salah Shihata  
Address: Unknown  
Subject: *Id.*
60. Tariq Anwar al Sayyid Ahmad  
Address: Unknown  
Subject: *Id.*
61. Muhammad Salah  
Address: Unknown  
Subject: *Id.*
62. Nurjaman Riduan Ismuddin  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
63. Mohammed Iqbal Abdurrahman  
Address: Unknown  
Subject: *Id.*
64. Mounir El Motassadeq  
Address: Unknown  
Subject: *Id.*
65. Said Bahaji  
Address: Unknown  
Subject: *Id.*
66. Adel Ben Soltane  
Address: Unknown  
Subject: *Id.*



67. Nabil Benattia  
Address: Unknown  
Subject: *Id.*
68. Yassine Chekkouri  
Address: Unknown  
Subject: *Id.*
69. Riadh Jelassi  
Address: Unknown  
Subject: *Id.*
70. Mendi Kammoun  
Address: Unknown  
Subject: *Id.*
71. Samir Kishk  
Address: Unknown  
Subject: *Id.*
72. Tarek Ben Habib Maaroufi  
Address: Unknown  
Subject: *Id.*
73. Abdelhalim Remadna  
Address: Unknown  
Subject: *Id.*
74. Mansour Thaer  
Address: Unknown  
Subject: *Id.*
75. Lazhar Ben Mohammed Tlili  
Address: Unknown  
Subject: *Id.*
76. Habib Waddani  
Address: Unknown  
Subject: *Id.*
77. Abdelkadir Mahmoud Es Sayed  
Address: Unknown  
Subject: *Id.*
78. Khalid al Fawaz  
Address: Unknown  
Subject: *Id.*

79. Abu Hamza al Masri  
Address: Unknown  
Subject: *Id.*
80. Mohamed Ben Belgacem Aouadi  
Address: Unknown  
Subject: *Id.*
81. Mokhtar Boughougha  
Address: Unknown  
Subject: *Id.*
82. Tarek Charaabi  
Address: Unknown  
Subject: *Id.*
83. Sami Ben Khemais Essid  
Address: Unknown  
Subject: *Id.*
84. Lased Ben Heni  
Address: Unknown  
Subject: *Id.*
85. Bashir Ud Din Mahmood  
Address: Unknown  
Subject: *Id.*
86. Abdul Majeed  
Address: Unknown  
Subject: *Id.*
87. S.M. Tufail  
Address: Unknown  
Subject: *Id.*
88. Hussein Mahmud Abdulkadir  
Address: Unknown  
Subject: *Id.*
89. Abdirasik Aden  
Address: Unknown  
Subject: *Id.*
90. Abbas Abdi Ali  
Address: Unknown  
Subject: *Id.*

91. Abdi Adulaziz Ali  
Address: Unknown  
Subject: *Id.*
92. Yusaf Ahmed Ali  
Address: Unknown  
Subject: *Id.*
93. Ali Ghaleb Himmat  
Address: Unknown  
Subject: *Id.*
94. Albert Fredrich Armand Huber  
Address: Unknown  
Subject: *Id.*
95. Liban Hussein  
Address: Unknown  
Subject: *Id.*
96. Abdullahi Hussein Kahie  
Address: Unknown  
Subject: *Id.*
97. Mohammed Mansour  
Address: Unknown  
Subject: *Id.*
98. Zeinab Mansour Fattah  
Address: Unknown  
Subject: *Id.*
99. Abdullah Ahmed Abdullah  
Address: Unknown  
Subject: *Id.*
100. Haji Abdul Manan Agha  
Address: Unknown  
Subject: *Id.*
101. Muhammad al Hamati  
Address: Unknown  
Subject: *Id.*
102. Amin al Haq  
Address: Unknown  
Subject: *Id.*

103. Saqar al Sadawi  
Address: Unknown  
Subject: *Id.*
104. Ahmad Sa'Id al Kadr  
Address: Unknown  
Subject: *Id.*
105. Anas al Liby  
Address: Unknown  
Subject: *Id.*
106. Ahmad Ibrahim al Mughassil  
Address: Unknown  
Subject: *Id.*
107. Abdelkarim Hussein Mohamed al Nasser  
Address: Unknown  
Subject: *Id.*
108. Sa'D al Sharif  
Address: Unknown  
Subject: *Id.*
109. Ibrahim Salih Mohammed al Yacoub  
Address: Unknown  
Subject: *Id.*
110. Ahmed Mohammed Hamed Ali  
Address: Unknown  
Subject: *Id.*
111. Ali Atwa  
Address: Unknown  
Subject: *Id.*
112. Bilal bin Marwan  
Address: Unknown  
Subject: *Id.*
113. Mamoun Darkazanli  
Address: Unknown  
Subject: *Id.*
114. Ali Saed Bin Ali El Hoorie  
Address: Unknown  
Subject: *Id.*

- 115. Mustafa Mohamed Fadhil  
Address: Unknown  
Subject: *Id.*
  
- 116. Ahmed Khalfan Ghailani  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*
  
- 117. Riad Hijazi  
Address: Unknown  
Subject: *Id.*
  
- 118. Hasan Izz al Din  
Address: Unknown  
Subject: *Id.*
  
- 119. Mufti Rashid Ahmad Ladehyanoy  
Address: Unknown  
Subject: *Id.*
  
- 120. Fazul Abdullah Mohammed  
Address: Unknown  
Subject: *Id.*
  
- 121. Fahid Mohammed Ally Msalam  
Address: Unknown  
Subject: *Id.*
  
- 122. Youssef Abdaoui  
Address: Unknown  
Subject: *Id.*
  
- 123. Mohammed Amine Akli  
Address: Unknown  
Subject: *Id.*
  
- 124. Mohrez Amdouni  
Address: Unknown  
Subject: *Id.*
  
- 125. Chiheb Ben Mohamed Ayari  
Address: Unknown  
Subject: *Id.*

126. Mondher Baazaoui  
Address: Unknown  
Subject: *Id.*
127. Lionel Dumont  
Address: Unknown  
Subject: *Id.*
128. Moussa Ben Amor Essaadi  
Address: Unknown  
Subject: *Id.*
129. Rachid Fehar  
Address: Unknown  
Subject: *Id.*
130. Brahim Ben Hedili Hamami  
Address: Unknown  
Subject: *Id.*
131. Khalil Jarraya  
Address: Unknown  
Subject: *Id.*
132. Mounir Ben Habib Jerraya  
Address: Unknown  
Subject: *Id.*
133. Fouzi Jendoubi  
Address: Unknown  
Subject: *Id.*
134. Fethi Ben Rebai Masri  
Address: Unknown  
Subject: *Id.*
135. Najib Ouaz  
Address: Unknown  
Subject: *Id.*
136. Ahmed Hasni Rarrbo  
Address: Unknown  
Subject: *Id.*
137. Nedal Saleh  
Address: Unknown  
Subject: *Id.*

138. Abdelghani Mzoudi  
Address: Unknown  
Subject: *Id.*
139. Gulbuddin Hekmatyar  
Address: Unknown  
Subject: *Id.*
140. Imad Mughniyeh  
Address: Unknown  
Subject: *Id.*
141. Muhammad Omar  
Address: Unknown  
Subject: *Id.*
142. Osama Bassnan  
Address: Unknown  
Subject: *Id.*
143. Fahad al Thumairy  
Address: Unknown  
Subject: *Id.*
144. Sheikh Ahmed Salim Swedan  
Address: Unknown  
Subject: *Id.*
145. Muhammad Abu Islam  
Address: Unknown  
Subject: *Id.*
146. Abdullah Qassim  
Address: Unknown  
Subject: *Id.*
147. Hashim Abdulrahman  
Address: Unknown  
Subject: *Id.*
148. Jamal al Badawi  
Address: Unknown  
Subject: *Id.*
149. Mohammed Omar al Harazi  
Address: Unknown  
Subject: *Id.*

150. Walid al Sourouri  
Address: Unknown  
Subject: *Id.*
151. Fatha Adbul Rahman  
Address: Unknown  
Subject: *Id.*
152. Yasser al Azzani  
Address: Unknown  
Subject: *Id.*
153. Jamal Ba Khorsh  
Address: Unknown  
Subject: *Id.*
154. Ahmad al Shinni  
Address: Unknown  
Subject: *Id.*
155. Jamil Qasim Saeed  
Address: Unknown  
Subject: *Id.*
156. Mohammed Loay Bayazid  
Address: Unknown  
Subject: *Id.*
157. Sheikh Omar Bakri Muhammad  
Address: Unknown  
Subject: *Id.*
158. Abdul Fattah Zammar  
Address: Unknown  
Subject: *Id.*
159. Ghasoub al Abrash Ghalyoun  
Address: Unknown  
Subject: *Id.*
160. Zacarias Moussaoui  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*



161. The Taliban  
Address: Unknown  
Subject: *Id.*
162. Abdel Hussein  
Address: Unknown  
Subject: *Id.*
163. Hassan al Turabi  
Address: Unknown  
Subject: *Id.*
164. Abd Al Mushin al Libi  
Address: Unknown  
Subject: *Id.*
165. Abdul Rahman Yasin  
Address: Unknown  
Subject: *Id.*
166. Prince Naif bin Abdulaziz al Saud  
Address: Upon information and belief, the individual resides in Saudi Arabia.  
Subject: *Id.*
167. Prince Sultan bin Abdulaziz al Saud  
Address: Upon information and belief, the individual resides in Saudi Arabia.  
Subject: *Id.*
168. Prince Mohammed Al Faisal al Saud  
Address: Upon information and belief, the individual resides in Saudi Arabia.  
Subject: *Id.*
169. Prince Turki Al Faisal al Saud  
Address: Upon information and belief, the individual resides in Saudi Arabia.  
Subject: *Id.*
170. Prince Salman Bin Abdul Aziz al Saud  
Address: Upon information and belief, the individual resides in Saudi Arabia.  
Subject: *Id.*
171. Rabih Haddah  
Address: Unknown  
Subject: *Id.*
172. Sheikh Abu Bdul Aziz Nagi  
Address: Unknown  
Subject: *Id.*

173. Wadi al Aqiq  
Address: Unknown  
Subject: *Id.*
174. Al Shaykh al Iraqi  
Address: Unknown  
Subject: *Id.*
175. Abu Hajer al Iraqi  
Address: Unknown  
Subject: *Id.*
176. Saleh Abdullah Kamel  
Address: Unknown  
Subject: *Id.*
177. Mohammad S. Mohammad  
Address: Unknown  
Subject: *Id.*
178. Mustasim Abdel Rahim  
Address: Unknown  
Subject: *Id.*
179. Mohamed Sadeek Odeh  
Address: Unknown  
Subject: *Id.*
180. Mahdi Chamran Savehi  
Address: Unknown  
Subject: *Id.*
181. Mohammed Sarkawi  
Address: Unknown  
Subject: *Id.*
182. Haji Mohamad Akram  
Address: Unknown  
Subject: *Id.*
183. Abdallah Omar  
Address: Unknown  
Subject: *Id.*
184. Umar Faruq  
Address: Unknown  
Subject: *Id.*

185. Abd al Rahim al Nashiri  
Address: Unknown  
Subject: *Id.*
186. Muhammed Galeb Kalaje Zoaaydi  
Address: Unknown  
Subject: *Id.*
187. Mullah Kakshar  
Address: Unknown  
Subject: *Id.*
188. Arafat El Asahi  
Address: Unknown  
Subject: *Id.*
189. Abdul Aziz Al Ibrahim  
Address: Unknown  
Subject: *Id.*
190. Mohammed Bahareth  
Address: Unknown  
Subject: *Id.*
191. Dr. Mohaman Ali Elgari  
Address: Unknown  
Subject: *Id.*
192. Salim bin Mahfouz  
Address: Unknown  
Subject: *Id.*
193. Saif al Islam El Masry  
Address: Unknown  
Subject: *Id.*
194. Syed Suleman Ahmer  
Address: Unknown  
Subject: *Id.*
195. Mazin M.H. Bahareth  
Address: Unknown  
Subject: *Id.*
196. Zahir H. Kazmi  
Address: Unknown  
Subject: *Id.*

197. Muzaffar Khan  
Address: Unknown  
Subject: *Id.*
198. Jamal Nyrabeh  
Address: Unknown  
Subject: *Id.*
199. Ahmad Ajaj  
Address: Unknown  
Subject: *Id.*
200. Mohammed Omeish  
Address: Unknown  
Subject: *Id.*
201. Mahmoud Jaballah  
Address: Unknown  
Subject: *Id.*
202. Arafat El Ashi  
Address: Unknown  
Subject: *Id.*
203. Jamal Ahmed Mohammed  
Address: Unknown  
Subject: *Id.*
204. Mohammed Khatib  
Address: Unknown  
Subject: *Id.*
205. Tarik Hamdi  
Address: Unknown  
Subject: *Id.*
206. Fazeh Ahed  
Address: Unknown  
Subject: *Id.*
207. Khaled Nouri  
Address: Unknown  
Subject: *Id.*
208. Abdullah M. al Mahdi  
Address: Unknown  
Subject: *Id.*

- 209. Tareq M. al Swaidan  
Address: Unknown  
Subject: *Id.*
- 210. Abdul al Moslah  
Address: Unknown  
Subject: *Id.*
- 211. Salah Badahdh  
Address: Unknown  
Subject: *Id.*
- 212. Hassan A.A. Bahafzallah  
Address: Unknown  
Subject: *Id.*
- 213. Ihab Ali  
Address: Unknown  
Subject: *Id.*
- 214. Ibrahim Hassabella  
Address: Unknown  
Subject: *Id.*
- 215. Hisham al Talib  
Address: Unknown  
Subject: *Id.*
- 216. Cherif Sedky  
Address: Unknown  
Subject: *Id.*
- 217. Omar Al Bayoumi  
Address: Unknown  
Subject: *Id.*
- 218. Adel Muhammad Sadiq Bin Kazem  
Address: Unknown  
Subject: *Id.*
- 219. Zeinab Mansour-Fattouh  
Address: Unknown  
Subject: *Id.*
- 220. Mohammed Chehade  
Address: Unknown  
Subject: *Id.*

- 221. Hazem Ragab  
Address: Unknown  
Subject: *Id.*
- 222. Mustafa al Kadir  
Address: Unknown  
Subject: *Id.*
- 223. Abu al Maid  
Address: Unknown  
Subject: *Id.*
- 224. Taha Jaber al Alwani  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
- 225. Ibrahim S. Abdullah  
Address: Unknown  
Subject: *Id.*
- 226. Dr. Mahmoud Dakhil  
Address: Unknown  
Subject: *Id.*
- 227. Ghasoub al Abrash  
Address: Unknown  
Subject: *Id.*
- 228. Mustafa Ahmed al Hisawi  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
- 229. Imad Eddin Barakat Yarkas  
Address: Unknown  
Subject: *Id.*
- 230. Muhammed Galeb Kalaje Zuoyadi  
Address: Unknown  
Subject: *Id.*
- 231. Bassam Dalati Satut  
Address: Unknown  
Subject: *Id.*

- 232. Abdalrahman Alarnout Abu Aljer  
Address: Unknown  
Subject: *Id.*
- 233. Mohammed Khair al Saqqa  
Address: Unknown  
Subject: *Id.*
- 234. Ghasoub al Abrash Ghalyoun  
Address: Unknown  
Subject: *Id.*
- 235. Abu Qatada al Filistini  
Address: Unknown  
Subject: *Id.*
- 236. Yassir al Sirri  
Address: Unknown  
Subject: *Id.*
- 237. Mohammed al Massari  
Address: Unknown  
Subject: *Id.*
- 238. Ziyad Khaleel  
Address: Unknown  
Subject: *Id.*
- 239. Mamdouh Mahmud Salim  
Address: Unknown  
Subject: *Id.*
- 240. Abdullah Samil Bahmadan  
Address: Unknown  
Subject: *Id.*
- 241. Essam al Ridi  
Address: Unknown  
Subject: *Id.*
- 242. Omar Abu Omar  
Address: Unknown  
Subject: *Id.*
- 243. Mohammed Ali Hasan al Moayad  
Address: Unknown  
Subject: *Id.*

- 244. Ibrahim Muhammed Afandi  
Address: Unknown  
Subject: *Id.*
- 245. Abdulrahman Hassan Sharbatly  
Address: Unknown  
Subject: *Id.*
- 246. Mohammed al Issai  
Address: Unknown  
Subject: *Id.*
- 247. Ahmed Brahim  
Address: Unknown  
Subject: *Id.*
- 248. Abu Ibrahim al Masri  
Address: Unknown  
Subject: *Id.*
- 249. Salman al Ouda  
Address: Unknown  
Subject: *Id.*
- 250. Muhammed J. Fakihi  
Address: Unknown  
Subject: *Id.*
- 251. Agus Budiman  
Address: Unknown  
Subject: *Id.*
- 252. Said Bahaji  
Address: Unknown  
Subject: *Id.*
- 253. Zakariya Essabar  
Address: Unknown  
Subject: *Id.*

B. All individuals affiliated with the entities named as defendants in Plaintiffs' operative Complaints, including without limitation, all current or former officers, directors, trustees, employees, attorneys, consultants, accountants, agents, or representatives associated with the entity defendant. Individuals include, but are not limited to:

- 1. Bakr bin Laden  
Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332,



Jeddah Saudi Arabia.

Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

2. Abdullah bin Laden

Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.

Subject: *Id.*

3. Omar bin Laden

Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.

Subject: *Id.*

4. Tariq bin Laden

Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.

Subject: *Id.*

5. Yeslam bin Laden

Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.

Subject: *Id.*

6. Ghalib bin Laden

Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.

Subject: *Id.*

7. Haidar Mohammed bin Laden

Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.

Subject: *Id.*

8. Enaam M. Arnanout  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*
9. Mohammed Loay Bayazid  
Address: Unknown  
Subject: *Id.*
10. Arafat El Asahi  
Address: Unknown  
Subject: *Id.*
11. Wa'el Hamza Jelaidan  
Address: Unknown  
Subject: *Id.*
12. Ihab Ali  
Address: Unknown  
Subject: *Id.*
13. Wadih El Hage  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*
14. Adel Muhammad Sadi bin Kazam  
Address: Unknown  
Subject: *Id.*
15. Abdullah bin Saleh al Obaid  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
16. Abd al Hamid Sulaiman al Mujil  
Address: Unknown  
Subject: *Id.*
17. Muhammad Sa'd Darwish al Shazy  
Address: Unknown  
Subject: *Id.*

18. Sayed Abu Nesir  
Address: Unknown  
Subject: *Id.*
19. Shaykh Ahmed al Gamdin  
Address: Unknown  
Subject: *Id.*
20. Abdel Aziz Zaher  
Address: Unknown  
Subject: *Id.*
21. Jamal al Jibouri  
Address: Unknown  
Subject: *Id.*
22. Mahmoud Jaballah  
Address: Unknown  
Subject: *Id.*
23. Nazir Qureshi  
Address: Unknown  
Subject: *Id.*
24. Mohammed Ayyub Thukar  
Address: Unknown  
Subject: *Id.*
25. Gulbadin Hekmatyar  
Address: Unknown  
Subject: *Id.*
26. Ahmed Ajaj  
Address: Unknown  
Subject: *Id.*
27. Abdullah Bin Laden  
Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.  
Subject: *Id.*
28. Omar bin Laden  
Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.  
Subject: *Id.*

29. Shahir A. Batterjee  
Address: Unknown  
Subject: *Id.*
30. Saleh al Hussayen  
Address: Unknown  
Subject: *Id.*
31. Abdul Rahman al Swailem  
Address: Unknown  
Subject: *Id.*
32. Abdullah Muhsen al Turki  
Address: Unknown  
Subject: *Id.*
33. Abdullah Omar Naseef  
Address: Unknown  
Subject: *Id.*
34. Sami Omar al Hussayen  
Address: Unknown  
Subject: *Id.*
35. Adnan Basha  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
36. Perouz Sedaghaty  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the attorneys at Bernabei & Wachtel, 1775 T Street, N.W., Washington, D.C. 20009.  
Subject: *Id.*
37. Soliman al Buthe  
Address: Upon information and belief, the individual can be contacted through the attorneys at Bernabei & Wachtel, 1775 T Street, N.W., Washington, D.C. 20009.  
Subject: *Id.*
38. Aqeel Abdulaziz al Aqil  
Address: Unknown  
Subject: *Id.*

39. Mansour al Kadi  
Address: Unknown  
Subject: *Id.*
40. Sheikh Muhmad al Tujri  
Address: Unknown  
Subject: *Id.*
41. Omar al Faruq  
Address: Unknown  
Subject: *Id.*
42. Ayman al Zawahiri  
Address: Unknown  
Subject: *Id.*
43. Abu Rida  
Address: Unknown  
Subject: *Id.*
44. Boumediene Lakhdar  
Address: Unknown  
Subject: *Id.*
45. Nechle Mohammed  
Address: Unknown  
Subject: *Id.*
46. Yassin al Kadi  
Address: Unknown  
Subject: *Id.*
47. Abdulrahman bin Mahfouz  
Address: Unknown  
Subject: *Id.*
48. Suleiman al Rajhi  
Address: Unknown  
Subject: *Id.*
49. Abdullah al Rajhi  
Address: Unknown  
Subject: *Id.*
50. Saleh Abdulaziz al Rajhi  
Address: Unknown  
Subject: *Id.*

51. Ahmed Totonji  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
52. Mohammed Jaghlit  
Address: Upon information and belief, the individual resides in the United States.  
Subject: *Id.*
53. M. Omar Ashraf  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
54. Muhammed Ashraf  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
55. Iqbal Yunus  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
56. M. Yaqub Mirza  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
57. Jamal Barzinji  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*

58. Akberali Mohammed Ali Moawalla  
Address: Unknown  
Subject: *Id.*
59. Mohammed Nour Rahimi  
Address: Unknown  
Subject: *Id.*
60. Khalaf Ahmad Ashour  
Address: Unknown  
Subject: *Id.*
61. Malik M. Sharif  
Address: Unknown  
Subject: *Id.*
62. Khaled S. al Dawood  
Address: Unknown  
Subject: *Id.*
63. Abdul Rahman Nematallah  
Address: Unknown  
Subject: *Id.*
64. Muhamad Salem Ali Yaf'ei  
Address: Unknown  
Subject: *Id.*

C. All individuals identified in all other pleadings and submissions in this MDL (i.e., RICO Statements, More Definite Statements, etc.). Individuals include, but are not limited to:

1. Dr. Maneh al Jahari  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
2. Amir Khattab  
Address: Unknown  
Subject: *Id.*

3. Farooq Ahmed  
Address: Unknown  
Subject: *Id.*
4. Mohammed Maqbool  
Address: Unknown  
Subject: *Id.*
5. Ali Ahmed Ali Hamad  
Address: Unknown  
Subject: *Id.*
6. Abdul Hadi al Gahtani  
Address: Unknown  
Subject: *Id.*
7. Ahmed Zuhair Handala  
Address: Unknown  
Subject: *Id.*
8. Dr. Abu Hazifa  
Address: Unknown  
Subject: *Id.*
9. Muhammed Ali Sayed  
Address: Unknown  
Subject: *Id.*
10. Bashir Barbar Qadim  
Address: Unknown  
Subject: *Id.*
11. Adel Muhammad Sadi Bin Kazarn  
Address: Unknown  
Subject: *Id.*
12. M. Claude Nicati  
Address: Unknown  
Subject: *Id.*
13. Philip C. Wilcox, Jr.  
Address: Upon information and belief, the individual can be contacted through the Foundation for Middle East Peace, 1761 N Street, N.W., Washington, D.C. 20036.  
Subject: *Id.*



14. Ayman Awad  
Address: Unknown  
Subject: *Id.*
15. Mohamed al Ali al Qari bin Eid  
Address: Unknown  
Subject: *Id.*
16. Dr. Abdul Latif Saleh  
Address: Unknown  
Subject: *Id.*
17. Amir Mehdi  
Address: Unknown  
Subject: *Id.*
18. Jamal al Fadl  
Address: Unknown  
Subject: *Id.*
19. Abdelaziz Zaher  
Address: Unknown  
Subject: *Id.*
20. Jamal al Jibouri  
Address: Unknown  
Subject: *Id.*

D. All individuals identified on the U.S. Department of the Treasury Office of Foreign Assets Control's Specially Designated Nationals and Blocked Persons list, including without limitation, all individuals designated as Specially Designated Global Terrorists ("SDGT") pursuant to E.O. 13224. Individuals include, but are not limited to:

1. Osama bin Laden  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
2. Khalid Sheikh Mohammed  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*

3. Abu Zubaydah  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
4. Wa'el Hamza Jelaidan  
Address: Unknown  
Subject: *Id.*
5. Yassin al Kadi  
Address: Unknown  
Subject: *Id.*
6. Abd al Hamid Sulaiman al Mujil  
Address: Unknown  
Subject: *Id.*
7. Aqeel Abdulaziz al Aqil  
Address: Unknown  
Subject: *Id.*
8. Soliman al Buthe  
Address: Upon information and belief, the individual can be contacted through the attorneys at Bernabei & Wachtel, 1775 T Street, N.W., Washington, D.C. 20009.  
Subject: *Id.*
9. Muhammad Atif  
Address: Unknown  
Subject: *Id.*
10. Sayf al Adl  
Address: Unknown  
Subject: *Id.*
11. Abu Hafs the Mauritanian  
Address: Unknown  
Subject: *Id.*
12. Ibn al Shaykh al Libi  
Address: Unknown  
Subject: *Id.*
13. Abd al Hadi al Iraqi  
Address: Unknown  
Subject: *Id.*

14. Ayman al Zawahiri  
Address: Unknown  
Subject: *Id.*
15. Thirwat Salah Shihata  
Address: Unknown  
Subject: *Id.*
16. Tariq Anwar al Sayyid Ahmad  
Address: Unknown  
Subject: *Id.*
17. Muhammad Salah  
Address: Unknown  
Subject: *Id.*
18. Nurjaman Riduan Ismuddin  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
19. Mohammed Iqbal Abdurrahman  
Address: Unknown  
Subject: *Id.*
20. Mounir El Motassadeq  
Address: Unknown  
Subject: *Id.*
21. Ramzi Binalshibh  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
22. Zakarya Essabar  
Address: Unknown  
Subject: *Id.*
23. Said Bahaji  
Address: Unknown  
Subject: *Id.*
24. Adel Ben Soltane  
Address: Unknown  
Subject: *Id.*
25. Nabil Benattia  
Address: Unknown  
Subject: *Id.*

26. Yassine Chekkouri  
Address: Unknown  
Subject: *Id.*
27. Riadh Jelassi  
Address: Unknown  
Subject: *Id.*
28. Mendi Kammoun  
Address: Unknown  
Subject: *Id.*
29. Samir Kishk  
Address: Unknown  
Subject: *Id.*
30. Tarek Ben Habib Maaroufi  
Address: Unknown  
Subject: *Id.*
31. Abdelhalim Remadna  
Address: Unknown  
Subject: *Id.*
32. Mansour Thaer  
Address: Unknown  
Subject: *Id.*
33. Lazhar Ben Mohammed Tlili  
Address: Unknown  
Subject: *Id.*
34. Habib Waddani  
Address: Unknown  
Subject: *Id.*
35. Ahmed Idris Nasreddin  
Address: Unknown  
Subject: *Id.*
36. Youssef Nada  
Address: Unknown  
Subject: *Id.*
37. Abdelkadir Mahmoud Es Sayed  
Address: Unknown  
Subject: *Id.*

38. Khalid al Fawaz  
Address: Unknown  
Subject: *Id.*
39. Abu Hamza al Masri  
Address: Unknown  
Subject: *Id.*
40. Mohamed Ben Belgacem Aouadi  
Address: Unknown  
Subject: *Id.*
41. Mokhtar Boughougha  
Address: Unknown  
Subject: *Id.*
42. Tarek Charaabi  
Address: Unknown  
Subject: *Id.*
43. Sami Ben Khemais Essid  
Address: Unknown  
Subject: *Id.*
44. Lased Ben Heni  
Address: Unknown  
Subject: *Id.*
45. Bashir Ud Din Mahmood  
Address: Unknown  
Subject: *Id.*
46. Abdul Majeed  
Address: Unknown  
Subject: *Id.*
47. S.M. Tufail  
Address: Unknown  
Subject: *Id.*
48. Youssef M. Nada  
Address: Unknown  
Subject: *Id.*
49. Hussein Mahmud Abdulkadir  
Address: Unknown  
Subject: *Id.*

50. Abdirasik Aden  
Address: Unknown  
Subject: *Id.*
51. Abbas Abdi Ali  
Address: Unknown  
Subject: *Id.*
52. Abdi Adulaziz Ali  
Address: Unknown  
Subject: *Id.*
53. Yusaf Ahmed Ali  
Address: Unknown  
Subject: *Id.*
54. Ali Ghaleb Himmat  
Address: Unknown  
Subject: *Id.*
55. Albert Fredrich Armand Huber  
Address: Unknown  
Subject: *Id.*
56. Liban Hussein  
Address: Unknown  
Subject: *Id.*
57. Abdullahi Hussein Kahie  
Address: Unknown  
Subject: *Id.*
58. Mohammed Mansour  
Address: Unknown  
Subject: *Id.*
59. Zeinab Mansour-Fattah  
Address: Unknown  
Subject: *Id.*
60. Abdullah Ahmed Abdullah  
Address: Unknown  
Subject: *Id.*
61. Haji Abdul Manan Agha  
Address: Unknown  
Subject: *Id.*

62. Muhammad al Hamati  
Address: Unknown  
Subject: *Id.*
63. Amin al Haq  
Address: Unknown  
Subject: *Id.*
64. Saqar al Sadawi  
Address: Unknown  
Subject: *Id.*
65. Ahmad Sa'Id Al-Kadr  
Address: Unknown  
Subject: *Id.*
66. Anas al Liby  
Address: Unknown  
Subject: *Id.*
67. Ahmad Ibrahim al Mughassil  
Address: Unknown  
Subject: *Id.*
68. Abdelkarim Hussein Mohamed al Nasser  
Address: Unknown  
Subject: *Id.*
69. Sa'D al Sharif  
Address: Unknown  
Subject: *Id.*
70. Ibrahim Salih Mohammed al Yacoub  
Address: Unknown  
Subject: *Id.*
71. Ahmed Mohammed Hamed Ali  
Address: Unknown  
Subject: *Id.*
72. Ali Atwa  
Address: Unknown  
Subject: *Id.*
73. Bilal bin Marwan  
Address: Unknown  
Subject: *Id.*

74. Chafiq Bin Muhammad Ayadi  
Address: Unknown  
Subject: *Id.*
75. Mamoun Darkazanli  
Address: Unknown  
Subject: *Id.*
76. Ali Saed Bin Ali El Hoorie  
Address: Unknown  
Subject: *Id.*
77. Mustafa Mohamed Fadhil  
Address: Unknown  
Subject: *Id.*
78. Ahmed Khalfan Ghailani  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*
79. Riad Hijazi  
Address: Unknown  
Subject: *Id.*
80. Hasan Izz al Din  
Address: Unknown  
Subject: *Id.*
81. Mufti Rashid Ahmad Ladehyanoy  
Address: Unknown  
Subject: *Id.*
82. Fazul Abdullah Mohammed  
Address: Unknown  
Subject: *Id.*
83. Fahid Mohammed Ally Msalam  
Address: Unknown  
Subject: *Id.*
84. Youssef Abdaoui  
Address: Unknown  
Subject: *Id.*



85. Mohammed Amine Akli  
Address: Unknown  
Subject: *Id.*
86. Mohrez Amdouni  
Address: Unknown  
Subject: *Id.*
87. Chiheb Ben Mohamed Ayari  
Address: Unknown  
Subject: *Id.*
88. Mondher Baazaoui  
Address: Unknown  
Subject: *Id.*
89. Lionel Dumont  
Address: Unknown  
Subject: *Id.*
90. Moussa Ben Amor Essaadi  
Address: Unknown  
Subject: *Id.*
91. Rachid Fehar  
Address: Unknown  
Subject: *Id.*
92. Brahim Ben Hedili Hamami  
Address: Unknown  
Subject: *Id.*
93. Khalil Jarraya  
Address: Unknown  
Subject: *Id.*
94. Mounir Ben Habib Jerraya  
Address: Unknown  
Subject: *Id.*
95. Fouzi Jendoubi  
Address: Unknown  
Subject: *Id.*
96. Fethi Ben Rebai Masri  
Address: Unknown  
Subject: *Id.*

97. Najib Ouaz  
Address: Unknown  
Subject: *Id.*
98. Ahmed Hasni Rarrbo  
Address: Unknown  
Subject: *Id.*
99. Nedal Saleh  
Address: Unknown  
Subject: *Id.*
100. Abdelghani Mzoudi  
Address: Unknown  
Subject: *Id.*
101. Gulbuddin Hekmatyar  
Address: Unknown  
Subject: *Id.*
102. Imad Mughniyeh  
Address: Unknown  
Subject: *Id.*
103. Muhammad Omar  
Address: Unknown  
Subject: *Id.*

E. Current or former U.S. Government officials participating or involved in the E.O. 13224 designation process. Individuals include, but are not limited to:

1. Stuart A. Levey  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of the Treasury.  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
2. R. Richard Newcomb  
Address: Upon information and belief, the individual can be contacted through DLA Piper, 500 Eighth Street, N.W., Washington D.C. 20004.  
Subject: *Id.*

3. Mark D. Roberts  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of the Treasury.  
Subject: *Id.*
  4. Barbara C. Hammerle  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of the Treasury.  
Subject: *Id.*
  5. Matthew A. Levitt  
Address: Upon information and belief, the individual can be contacted through the Washington Institute for Near East Policy, 1828 L Street N.W., Suite 1050 Washington D.C. 20036.  
Subject: *Id.*
  6. David D. Aufhauser  
Address: Upon information and belief, the individual can be contacted through Williams & Connolly, 725 Twelfth Street, N.W., Washington, D.C. 20005.  
Subject: *Id.*
- F. Members, staffers, investigators, and other individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee, established pursuant to Resolution 1267, including without limitation, all individuals who were interviewed by the United National Committee and/or who provided sworn testimony or statements to the United National Committee. Individuals include, but are not limited to:
1. Thomas Mayr Harting  
Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at [1267mt@un.org](mailto:1267mt@un.org).  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
  2. Richard Barrett  
Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza,

New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at [1267mt@un.org](mailto:1267mt@un.org).  
Subject: *Id.*

3. Heraldo Munoz

Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at [1267mt@un.org](mailto:1267mt@un.org).  
Subject: *Id.*

4. Alfonso Valdivieso

Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at [1267mt@un.org](mailto:1267mt@un.org).  
Subject: *Id.*

5. Michael Chander

Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at [1267mt@un.org](mailto:1267mt@un.org).  
Subject: *Id.*

6. Philippe Graver

Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at [1267mt@un.org](mailto:1267mt@un.org).  
Subject: *Id.*

7. Hassan H. Ali Abaza

Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as

well as through the Committee's Monitoring Team at 1267mt@un.org.

Subject: *Id.*

8. Surendra Bahadur Shah

Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at 1267mt@un.org.

Subject: *Id.*

9. Michael D. Langan

Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at 1267mt@un.org.

Subject: *Id.*

10. Haile Menkerios

Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at 1267mt@un.org.

Subject: *Id.*

11. Reynaldo O. Arcilla

Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at 1267mt@un.org.

Subject: *Id.*

12. Michael E. G. Chandler

Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at 1267mt@un.org.

Subject: *Id.*

13. Mahmoud Kassem

Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at [1267mt@un.org](mailto:1267mt@un.org).

Subject: *Id.*

14. Atilio N. Molteni

Address: Upon information and belief, the individuals associated with the United Nations Security Council's al Qaida and Taliban Sanctions Committee can be contacted through the United Nations Headquarters at 760 United Nations Plaza, New York, New York 10017. Additionally, individuals may be contacted through the Secretariat of the Committee via email at [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org), as well as through the Committee's Monitoring Team at [1267mt@un.org](mailto:1267mt@un.org).

Subject: *Id.*

G. All current or former members and/or associates of the al Qaeda terrorist organization. Individuals include, but are not limited to:

1. Osama bin Laden

Address: Unknown

Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

2. Ayman al Zawahiri

Address: Unknown

Subject: *Id.*

3. Khalid Sheikh Mohammed

Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.

Subject: *Id.*

4. Abu Zubaydah

Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.

Subject: *Id.*

5. Ramzi Binalshibh

Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.

Subject: *Id.*

6. Wa'el Hamza Jelaidan  
Address: Unknown  
Subject: *Id.*
- H. All current or former members and/or associates of the Abu Sayyaf Group terrorist organization. Individuals include, but are not limited to:
  1. Madhatta Asagal Haipe  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
  2. Gumbahali Jumdail  
Address: Unknown  
Subject: *Id.*
  3. Jhon Buhari Jamiri  
Address: Unknown  
Subject: *Id.*
  4. Adjik Halik  
Address: Unknown  
Subject: *Id.*
  5. Jainal Antel Sali, Jr.  
Address: Unknown  
Subject: *Id.*
  6. Radulan Sahiron  
Address: Unknown  
Subject: *Id.*
  7. Isnilon Totoni Hapilon  
Address: Unknown  
Subject: *Id.*
  8. Noor Umog  
Address: Unknown  
Subject: *Id.*

9. Mohammad Saleh  
Address: Unknown  
Subject: *Id.*
10. Abdullah Nasser Alarifi  
Address: Unknown  
Subject: *Id.*
11. Abdulraheem Hamad al Talhi  
Address: Unknown  
Subject: *Id.*
12. Burhan Mundos  
Address: Unknown  
Subject: *Id.*
13. Mahmoud Afif  
Address: Unknown  
Subject: *Id.*
14. Khair Mundos  
Address: Unknown  
Subject: *Id.*

I. All current or former members and/or associates of the Jemaah Islamiyah terrorist organization. Individuals include, but are not limited to:

1. Yassin Sywal  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
2. Mukhlis Yunos  
Address: Unknown  
Subject: *Id.*
3. Imam Samudra  
Address: Unknown  
Subject: *Id.*



4. Huda bin Abdul Haq  
Address: Unknown  
Subject: *Id.*
5. Parlindungan Siregar  
Address: Unknown  
Subject: *Id.*
6. Julkipli Salim Y Salamuddin  
Address: Unknown  
Subject: *Id.*
7. Aris Munandar  
Address: Unknown  
Subject: *Id.*
8. Fathur Rohman al Ghazi  
Address: Unknown  
Subject: *Id.*
9. Agus Dwikarna  
Address: Unknown  
Subject: *Id.*
10. Abdul Hakim Murad  
Address: Unknown  
Subject: *Id.*
11. Abu Rusdan  
Address: Unknown  
Subject: *Id.*
12. Zulkarnaen  
Address: Unknown  
Subject: *Id.*
13. Joko Pitono  
Address: Unknown  
Subject: *Id.*
14. Abu Bakar Ba'asyir  
Address: Unknown  
Subject: *Id.*
15. Gun Gun Rusman Gunawan  
Address: Unknown  
Subject: *Id.*

16. Taufik Rifki  
Address: Unknown  
Subject: *Id.*
  17. Abdullah Anshori  
Address: Unknown  
Subject: *Id.*
  18. Nurjaman Riduan Isamuddin  
Address: Unknown  
Subject: *Id.*
  19. Mohamad Iqbal Abdurrahman  
Address: Unknown  
Subject: *Id.*
- J. All current or former members and/or associates of the al Gama'a al Islamiyya terrorist organization. Individuals include, but are not limited to:
1. Sheikh Omar Abdel Rahman  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
  2. Najeh Ibrahim  
Address: Unknown  
Subject: *Id.*
  3. Mohammad Hasan Khalil al Hakim  
Address: Unknown  
Subject: *Id.*
  4. Sheikh Abdel Akhar Hammad  
Address: Unknown  
Subject: *Id.*
  5. Taha Musa  
Address: Unknown  
Subject: *Id.*
- K. All current or former members and/or associates of the Egyptian Islamic Jihad terrorist organization. Individuals include, but are not limited to:

1. Ayman al Zawahiri  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
  2. Sayyed Imam al Sharif  
Address: Unknown  
Subject: *Id.*
  3. Hani al Sibai  
Address: Unknown  
Subject: *Id.*
  4. Ali Abdul Saoud Mohamed  
Address: Unknown  
Subject: *Id.*
- L. All current or former members and/or associates of the Moro Islamic Liberation Front terrorist organization. Individuals include, but are not limited to:
1. Mohagher Iqbal  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
  2. Mukhlis Yunos  
Address: Unknown  
Subject: *Id.*
- M. All current or former members and/or associates of the Asbat al Ansar terrorist organization. Individuals include, but are not limited to:
1. Ahmed al Karim al Saadi  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al

Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

2. Haytham Abd al Karim al Saadi  
Address: Unknown  
Subject: *Id.*

3. Sulayman Khalid Darwish  
Address: Unknown  
Subject: *Id.*

4. Mahir al Sa'di  
Address: Unknown  
Subject: *Id.*

N. All current or former members and/or associates of the Hezbollah terrorist organization. Individuals include, but are not limited to:

1. Ali Mussa Daqduq  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

2. Sheikh Naim Qassem  
Address: Unknown  
Subject: *Id.*

3. Ali Atwa  
Address: Unknown  
Subject: *Id.*

4. Hasan Izz al Din  
Address: Unknown  
Subject: *Id.*

5. Mohammed Hussein al Hussein  
Address: Unknown  
Subject: *Id.*

6. Ibrahim Mousawi  
Address: Unknown  
Subject: *Id.*
  7. Hussein Naboulsi  
Address: Unknown  
Subject: *Id.*
- O. All current or former members and/or associates of the HAMAS terrorist organization. Individuals include, but are not limited to:
1. Sheikh Ahmed Yassin  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
  2. Imad Khalil al Alami  
Address: Unknown  
Subject: *Id.*
  3. Usama Hamdan  
Address: Unknown  
Subject: *Id.*
  4. Khalid Mishaal  
Address: Unknown  
Subject: *Id.*
  5. Musa Abu Marzook  
Address: Unknown  
Subject: *Id.*
  6. Andel Aziz Rantisi  
Address: Unknown  
Subject: *Id.*
- P. All current or former members and/or associates of the Palestinian Islamic Jihad terrorist organization. Individuals include, but are not limited to:
1. Ramadan Abdallah Shallah  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters

relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

2. Sami Amin al Arian  
Address: Unknown  
Subject: *Id.*
3. Ramadan Abdullah Shallah  
Address: Unknown  
Subject: *Id.*
4. Bashir Musa Mohammed Nafi  
Address: Unknown  
Subject: *Id.*
5. Sameeh Hammoudeh  
Address: Unknown  
Subject: *Id.*
6. Muhammed Tasir Hassan al Khatib  
Address: Unknown  
Subject: *Id.*
7. Abd al Aziz Awda  
Address: Unknown  
Subject: *Id.*
8. Ghassan Zayed Ballut  
Address: Unknown  
Subject: *Id.*
9. Hatim Naji Fariz  
Address: Unknown  
Subject: *Id.*
10. Mazen al Najjar  
Address: Unknown  
Subject: *Id.*

Q. All current or former members and/or associates of the al Aqsa Martyrs Brigade terrorist organization. Individuals include, but are not limited to:

1. Zakaria Zubeidi  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
  2. Salim Thabit  
Address: Unknown  
Subject: *Id.*
  3. Taufik Tirawi  
Address: Unknown  
Subject: *Id.*
  4. Marwan Barghouti  
Address: Unknown  
Subject: *Id.*
- R. All current or former members and/or associates of the Jaish e Mohammed terrorist organization. Individuals include, but are not limited to:
1. Mohammed Masood Azhar Alvi  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
  2. Maulana Massod Azhar  
Address: Unknown  
Subject: *Id.*
- S. All current or former members and/or associates of the Lashkar e Tayyiba terrorist organization. Individuals include, but are not limited to:
1. Azam Cheema  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al

Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

2. Hafiz Abdul Rahman Makki  
Address: Unknown  
Subject: *Id.*
3. Fazeel A Tul Shaykh Abu Mohammed Ameen al Peshawari  
Address: Unknown  
Subject: *Id.*
4. Arif Qasmani  
Address: Unknown  
Subject: *Id.*
5. Mohammed Yahya Mujahid  
Address: Unknown  
Subject: *Id.*
6. Nasir Javaid  
Address: Unknown  
Subject: *Id.*
7. Hafiz Abdur Rauf  
Address: Unknown  
Subject: *Id.*
8. Mian Abdullah  
Address: Unknown  
Subject: *Id.*
9. Mohammad Naushad Alam Khan  
Address: Unknown  
Subject: *Id.*

T. All current or former members and/or associates of the Lashkar e Jhangvi terrorist organization. Individuals include, but are not limited to:

1. Ziauddin Mehsud  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable



organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

2. Munir Chandio  
Address: Unknown  
Subject: *Id.*
3. Rizwan Muqaddam  
Address: Unknown  
Subject: *Id.*
4. Qari Zafar  
Address: Unknown  
Subject: *Id.*
5. Rizwan Ahmad  
Address: Unknown  
Subject: *Id.*
6. Shafiqur Rehman  
Address: Unknown  
Subject: *Id.*

U. All current or former members and/or associates of the Armed Islamic Group terrorist organization. Individuals include, but are not limited to:

1. Antar Zouabri  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
2. Ahmed Ressam  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*

V. All current or former members and/or associates of the Salafist Group for Call and Combat terrorist organization. Individuals include, but are not limited to:

1. Mokhtar Belmokhtar  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
2. Mustapha Nasir Ait El Hadi  
Address: Unknown  
Subject: *Id.*
3. Djamel Lounici  
Address: Unknown  
Subject: *Id.*
4. Mohamed Ben Belgacem Aouadi  
Address: Unknown  
Subject: *Id.*
5. Mokhtar Bouchoucha  
Address: Unknown  
Subject: *Id.*
6. Tarek Charaabi  
Address: Unknown  
Subject: *Id.*
7. Sami Ben Khemais Essid  
Address: Unknown  
Subject: *Id.*

W. All current or former members and/or associates of the Harakat al Shabaab al Mujahideen terrorist organization. Individuals include, but are not limited to:

1. Sheikh Moktar ali Zubeyr  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

2. Sheikh Mukhtar Robow  
Address: Unknown  
Subject: *Id.*
3. Fazul Abdullah Mohammed  
Address: Unknown  
Subject: *Id.*
4. Sheikh Muhammad Abu Fa'id  
Address: Unknown  
Subject: *Id.*
5. Abu Sulayman al Bandari  
Address: Unknown  
Subject: *Id.*
6. Abu Musa Mombasa  
Address: Unknown  
Subject: *Id.*
7. Abu Mansoor al Amriki  
Address: Unknown  
Subject: *Id.*
8. Mahmud Mujajir  
Address: Unknown  
Subject: *Id.*
9. Abdifatah Aweys Abu Hamza  
Address: Unknown  
Subject: *Id.*
10. Sheikh Xasan Xuseen  
Address: Unknown  
Subject: *Id.*

X. Members, staffers, investigators, and other individuals associated with the National Commission on Terrorist Attacks Upon the United States (the "9-11 Commission"), including without limitation, all individuals who were interviewed by the 9-11 Commission and/or who provided sworn testimony or statements to the 9-11 Commission. Individuals include, but are not limited to:

1. Thomas H. Kean  
Address: Upon information and belief, the individual can be contacted through the Partnership For a Secure America, 2000 P Street, N.W., Suite 505, Washington, D.C. 20036.  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al

Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

2. Lee H. Hamilton  
Address: Upon information and belief, the individual can be contacted through the Woodrow Wilson International Center for Scholars, Ronald Reagan Building and International Trade Center, One Woodrow Wilson Plaza, 1300 Pennsylvania Ave., N.W., Washington, DC 20004-3027.  
Subject: *Id.*
3. Richard Ben-Veniste  
Address: Upon information and belief, the individual can be contacted through Mayer Brown LLP, 1999 K Street, N.W., Washington, D.C. 20006-1101.  
Subject: *Id.*
4. Fred F. Fielding  
Address: Upon information and belief, the individual can be contacted through Morgan Lewis & Bockius LLP, 1111 Pennsylvania Ave., N.W., Washington, D.C. 20004-2541.  
Subject: *Id.*
5. Jamie S. Gorelick  
Address: Upon information and belief, the individual can be contacted through Wilmer Cutler Pickering Hale and Dorr LLP, 1875 Pennsylvania Avenue, N.W., Washington, D.C. 20006.  
Subject: *Id.*
6. Slade Gorton  
Address: Upon information and belief, the individual can be contacted through the Partnership For a Secure America, 2000 P Street, N.W., Suite 505, Washington, D.C. 20036.  
Subject: *Id.*
7. Bob Kerrey  
Address: Upon information and belief, the individual can be contacted through The New School, 66 West 12<sup>th</sup> Street, New York, New York 10011.  
Subject: *Id.*
8. John F. Lehman  
Address: Upon information and belief, the individual can be contacted through J.F. Lehman & Company, 450 Park Avenue, 6th Floor, New York, New York 10022, or 2001 Jefferson Davis Highway, Suite 607, Arlington, VA 22202.  
Subject: *Id.*

9. Timothy J. Roemer  
Address: Upon information and belief, the individual can be contacted through the office of the U.S. Ambassador to the Republic of India.  
Subject: *Id.*
10. James R. Thompson  
Address: Upon information and belief, the individual resides in the United States.  
Subject: *Id.*
11. Philip D. Zelikow  
Address: Upon information and belief, the individual can be contacted through the University of Virginia, Corcoran Department of History, P.O. Box 400180, Charlottesville, VA 22904.  
Subject: *Id.*
12. Chris Kojm  
Address: Upon information and belief, the individual can be contacted through the National Intelligence Council, c/o the Office of the Director of National Intelligence, Washington, D.C. 20511.  
Subject: *Id.*
13. Daniel Marcus  
Address: Upon information and belief, the individual can be contacted through the American University Washington College of Law, 4801 Massachusetts Avenue, N.W., Washington, D.C. 20016.  
Subject: *Id.*
14. John Roth  
Address: Upon information and belief, the individual resides in the United States.  
Subject: *Id.*
15. Douglas Greenburg  
Address: Upon information and belief, the individual can be contacted through Latham & Watkins LLP, 555 Eleventh Street, N.W., Suite 1000, Washington, D.C. 20004-1304.  
Subject: *Id.*
16. Serena Wille  
Address: Upon information and belief, the individual can be contacted through Wilmer Cutler Pickering Hale and Dorr LLP, 1875 Pennsylvania Avenue, N.W., Washington, D.C. 20006.  
Subject: *Id.*
17. Thomas R. Eldridge  
Address: Upon information and belief, the individual resides in the United States.  
Subject: *Id.*

18. Susan Ginsburg  
Address: Upon information and belief, the individual can be contacted through the Migration Policy Institute, 1400 16<sup>th</sup> Street, N.W., Suite 300, Washington, D.C. 20036.  
Subject: *Id.*
19. Walter T. Hempel II  
Address: Upon information and belief, the individual can be contacted through Centra Technology Inc., 25 Burlington Mall Road, Burlington, MA 01803.  
Subject: *Id.*
20. Janice L. Kephart  
Address: Upon information and belief, the individual can be contacted through The Heritage Foundation, 214 Massachusetts Avenue, N.E., Washington, D.C. 20002.  
Subject: *Id.*
21. Kelly Moore  
Address: Upon information and belief, the individual can be contacted through her webpage at <http://www.whatthekel.com>.  
Subject: *Id.*

Y. Members, staffers, investigators, and other individuals associated with the Joint Inquiry into the Terrorist Attacks of September 11, 2001, by the House Permanent Select Committee on Intelligence and the Senate Select Committee on Intelligence, including without limitation, all individuals who were interviewed by the Congressional Joint Inquiry and/or who provided sworn testimony or statements to the Congressional Joint Inquiry. Individuals include, but are not limited to:

1. Bob Graham  
Address: Upon information and belief, the individual resides in the United States.  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
2. Richard C. Shelby  
Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.  
Subject: *Id.*
3. Carl Levin  
Address: Upon information and belief, the individual resides in the United States

and can be contacted through his Congressional office.

Subject: *Id.*

4. John D. Rockefeller  
Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.  
Subject: *Id.*
5. Dianne Feinstein  
Address: Upon information and belief, the individual resides in the United States and can be contacted through her Congressional office.  
Subject: *Id.*
6. Ron Wyden  
Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.  
Subject: *Id.*
7. Richard J. Durbin  
Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.  
Subject: *Id.*
8. Evan Bayh  
Address: Upon information and belief, the individual resides in the United States.  
Subject: *Id.*
9. John Edwards  
Address: Upon information and belief, the individual resides in the United States.  
Subject: *Id.*
10. Barbara Mikulski  
Address: Upon information and belief, the individual resides in the United States and can be contacted through her Congressional office.  
Subject: *Id.*
11. Jon Kyl  
Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.  
Subject: *Id.*
12. James M. Inhofe  
Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.  
Subject: *Id.*
13. Orrin Hatch  
Address: Upon information and belief, the individual resides in the United States

and can be contacted through his Congressional office.

Subject: *Id.*

14. Pat Roberts

Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.

Subject: *Id.*

15. Mike DeWine

Address: Upon information and belief, the individual resides in the United States and can be contacted through the Ohio Attorney General's office.

Subject: *Id.*

16. Fred Thompson

Address: Upon information and belief, the individual resides in the United States.

Subject: *Id.*

17. Richard Lugar

Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.

Subject: *Id.*

18. Porter J. Goss

Address: Upon information and belief, the individual resides in the United States.

Subject: *Id.*

19. Nancy Pelosi

Address: Upon information and belief, the individual resides in the United States and can be contacted through her Congressional office.

Subject: *Id.*

20. Doug Bereuter

Address: Upon information and belief, the individual resides in the United States.

Subject: *Id.*

21. Michael N. Castle

Address: Upon information and belief, the individual resides in the United States.

Subject: *Id.*

22. Sherwood L. Boehlert

Address: Upon information and belief, the individual resides in the United States.

Subject: *Id.*

23. Jim Gibbons

Address: Upon information and belief, the individual resides in the United States and can be contacted through the Nevada Governor's office.

Subject: *Id.*



24. Ray LaHood  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the office of the United States Secretary of Transportation.  
Subject: *Id.*
25. Randy "Duke" Cunningham  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*
26. Peter Hoekstra  
Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.  
Subject: *Id.*
27. Richard Burr  
Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.  
Subject: *Id.*
28. Saxby Chambliss  
Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.  
Subject: *Id.*
29. Terry Everett  
Address: Upon information and belief, the individual resides in the United States.  
Subject: *Id.*
30. Sanford D. Bishop  
Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.  
Subject: *Id.*
31. Jane Harman  
Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.  
Subject: *Id.*
32. Gary A. Condit  
Address: Upon information and belief, the individual resides in the United States.  
Subject: *Id.*
33. Tim Roemer  
Address: Upon information and belief, the individual can be contacted through

the office of the U.S. Ambassador to the Republic of India.

Subject: *Id.*

34. Silvestre Reyes

Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.

Subject: *Id.*

35. Leonard L. Boswell

Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.

Subject: *Id.*

36. Collin C. Peterson

Address: Upon information and belief, the individual resides in the United States and can be contacted through his Congressional office.

Subject: *Id.*

37. Bud Cramer

Address: Upon information and belief, the individual resides in the United States.

Subject: *Id.*

Z. All individuals who have appeared as witnesses in hearings before the U.S. House of Representatives or U.S. Senate and provided sworn testimony and/or statements regarding terrorism-related issues, including without limitation, testimony and/or statements regarding Osama bin Laden, al Qaeda and other terrorist organizations, terrorist plots and/or attacks conducted by al Qaeda or associated terrorist groups, terrorism financing, and the role of purported Islamic charitable organizations and Islamic financial institutions in the al Qaeda terrorism network. Individuals include, but are not limited to:

1. Stuart A. Levey

Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of the Treasury.

Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

2. Matthew A. Levitt

Address: Upon information and belief, the individual can be contacted through the Washington Institute for Near East Policy, 1828 L Street N.W., Suite 1050

Washington D.C. 20036.

Subject: *Id.*

3. Lee S. Wolosky

Address: Upon information and belief, the individual can be contacted through Boies, Schiller & Flexner LLP, 575 Lexington Avenue, New York, New York 10022.

Subject: *Id.*

4. Robert S. Mueller III

Address: Upon information and belief, the individual resides in the United States and can be contacted through the Federal Bureau of Investigation.

Subject: *Id.*

5. R. Richard Newcomb

Address: Upon information and belief, the individual can be contacted through DLA Piper, 500 Eighth Street, N.W., Washington D.C. 20004.

Subject: *Id.*

AA. Current or former counter-terrorism officials and advisors from U.S. Government departments and agencies, including without limitation: Department of State; Department of the Treasury; Department of Homeland Security; Department of Justice; Department of Defense; Central Intelligence Agency; Federal Bureau of Investigation; Defense Intelligence Agency; National Security Agency; and the Office of the Director of National Intelligence. Individuals include, but are not limited to:

1. Stuart A. Levey

Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of the Treasury.

Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

2. R. Richard Newcomb

Address: Upon information and belief, the individual can be contacted through DLA Piper, 500 Eighth Street, N.W., Washington D.C. 20004.

Subject: *Id.*

3. Mark D. Roberts

Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of the Treasury.

Subject: *Id.*

4. Barbara C. Hammerle  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of the Treasury.  
Subject: *Id.*
5. Matthew A. Levitt  
Address: Upon information and belief, the individual can be contacted through the Washington Institute for Near East Policy, 1828 L Street N.W., Suite 1050 Washington D.C. 20036.  
Subject: *Id.*
6. Ambassador James B. Foley  
Address: Upon information and belief, the individual can be contacted through the office of the U.S. Ambassador to the Republic of Croatia.  
Subject: *Id.*
7. David D. Aufhauser  
Address: Upon information and belief, the individual can be contacted through Williams & Connolly, 725 Twelfth Street, N.W., Washington, D.C. 20005.  
Subject: *Id.*
8. George B. Wolfe  
Address: Upon information and belief, the individual can be contacted through Nelson Mullins Riley & Scarborough LLP, Meridian, 17th Floor, 1320 Main Street, Columbia, South Carolina 29201.  
Subject: *Id.*
9. Patrick J. Fitzgerald  
Address: Upon information and belief, the individual can be contacted through the office of the United States Attorney for the Northern District of Illinois, 219 S. Dearborn St., 5th Floor, Chicago, IL 60604.  
Subject: *Id.*
10. Philip C. Wilcox, Jr.  
Address: Upon information and belief, the individual can be contacted through the Foundation for Middle East Peace, 1761 N Street, N.W., Washington, D.C. 20036.  
Subject: *Id.*
11. R. James Woolsey, Jr.  
Address: Upon information and belief, the individual can be contacted through Booz Allen Hamilton, 901 15<sup>th</sup> Street, N.W., Suite 900, Washington, D.C. 20005.  
Subject: *Id.*
12. George J. Tenet  
Address: Upon information and belief, the individual can be contacted through Allen & Company LLC, 711 Fifth Avenue, New York, New York.  
Subject: *Id.*

13. Robert S. Mueller III  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Federal Bureau of Investigation.  
Subject: *Id.*
  14. Louis J. Freeh  
Address: Upon information and belief, the individual can be contacted through Freeh Group International Solutions LLC, 500 Delaware Avenue, Suite 710, Wilmington, Delaware 19801.  
Subject: *Id.*
  15. William S. Sessions  
Address: Upon information and belief, the individual can be contacted through Holland & Knight LLP, 2099 Pennsylvania Avenue, N.W., Suite 100, Washington, D.C. 20006.  
Subject: *Id.*
- BB. Former members of the Arab mujahideen that were involved in, and/or associated with, regional jihad campaigns occurring around the globe following the Soviet-Afghan conflict, including without limitation: Bosnia, Chechnya, Kosovo, Sudan, Kashmir, Pakistan, Afghanistan, Iraq, Turkey, Indonesia, Malaysia, Algeria, the Philippines, Somalia, Palestine, Yemen, Kenya, Tanzania, and Egypt. Individuals include, but are not limited to those persons identified in Attachment A, which includes last known addresses. Individuals have information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

CC. All individuals that were involved in, and/or associated with, any al Qaeda-related terrorist attack or plot. Individuals include, but are not limited to:

1. Osama bin Laden  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
2. Ayman al Zawahiri  
Address: Unknown  
Subject: *Id.*
3. Khalid Sheikh Mohammed  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
4. Abu Zubaydah  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
5. Ramzi Binalshibh  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*

DD. Federal Bureau of Investigation 302 Cooperating Witnesses. Individuals include, but are not limited to:

1. Jamal Ahmad al Fadl  
Address: Upon information and belief, al Fadl is in the protective custody of the United States.  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

EE. Individuals detained by the United States Government following the September 11, 2001 terrorist attacks and who are currently, or were previously, incarcerated at the U.S. Naval Base at Guantanamo Bay, Cuba. Individuals include, but are not limited to:

1. Khalid Sheikh Mohammed  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.
2. Ramzi bin al Shibh  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
3. Abu Zubaydah  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
4. Ali Abdul Aziz Ali  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
5. Abu Faraj al Libi  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
6. Mohd Farik bin Amin (a/k/a Zubair)  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
7. Walid bin Attash  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
8. Abd al Rahim al Nashiri  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
9. Majid Khan  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
10. Mohammed Nazir bin Lep (a/k/a Lillie)  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*



11. Mustafa Ahmad al Hawsawi  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
12. Riduan bin Isomuddin (a/k/a Hambali)  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
13. Ahmed Khalfan Ghailani  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*
14. Gouled Hassan Dourad  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
15. Samir N. al Hasan  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: International Islamic Relief Organization's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
16. Zaid Muhamamd Sa'ad al Husayn  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on November 9, 2007.  
Subject: Al Haramain Islamic Foundation's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
17. Abdel Hadi Mohammed Badan al Sebail Sebail  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on May 18, 2006.  
Subject: *Id.*
18. Omar Rajab Amin  
Address: Upon information and belief, the individual was transferred to Kuwait on September 14, 2006.  
Subject: *Id.*
19. Saed Khatem al Malki  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on May 18, 2006.  
Subject: *Id.*
20. Abdul Rahman Owaid Mohammad al Juaid  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on July 15, 2007.  
Subject: *Id.*



21. Turki Mash Awi Zayid al Asiri  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on November 9, 2007.  
Subject: Al Rajhi Bank's and SAAR Network's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
  
22. Rashed Awad Khalaf Balkhair  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on February 20, 2007.  
Subject: International Islamic Relief Organization's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
  
23. Yunis Abdurrahman Shokuri  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: Saudi charity's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
  
24. Said Muhammad Husayn Qahtani  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: International Islamic Relief Organization's and Al Haramain Islamic Foundation's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
  
25. Fahd Muhammed Abdullah al Fouzan  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on September 5, 2007.  
Subject: Al Haramain Islamic Foundation's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
  
26. Anwar Hamden Muhammed al Nur  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on December 13, 2006.  
Subject: International Islamic Relief Organization's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
  
27. Sawad al Madani  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
  
28. Fadil Husayn Salih Hintif  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: Saudi Red Crescent's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
  
29. Abdul Aziz Abdul Rahman Abdul Aziz al Baddah  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on June 24, 2006.

Subject: Al Haramain Islamic Foundation's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.

30. Abd al Aziz Muhammad Ibrahim al Nasir  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on December 13, 2006.  
Subject: *Id.*
31. Mohamed Atiq Awayd al Harbi  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on November 9, 2007.  
Subject: Saudi Red Crescent's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
32. Wasm Awwad Umar al Wasim  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on June 24, 2006.  
Subject: Al Haramain Islamic Foundation's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
33. Abdallah Ibrahim al Rushaydan  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on May 18, 2006.  
Subject: International Islamic Relief Organization's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
34. Rashid Abd al Muslih Qa Id al Qa Id  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on June 24, 2006.  
Subject: *Id.*
35. Sami al Haj  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on April 30, 2008.  
Subject: Al Haramain Islamic Foundation's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
36. Said Ali al Shihri  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on November 9, 2007, but escaped to join al Qaeda in Yemen.  
Subject: Saudi Red Crescent's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
37. Ghanim Abdul Rahman al Harbi  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on July 15, 2007.  
Subject: International Islamic Relief Organization's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.

38. Tariq Mahmoud Ahmed al Sawah  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
39. Jamal Muhammed Alwai  
Address: Upon information and belief, the individual was transferred to Yemen on December 19, 2009.  
Subject: Al Haramain Islamic Foundation's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
40. Khalid Mahomoud Abdul Wahab al Asmr  
Address: Upon information and belief, the individual was transferred to Jordan on July 19, 2005.  
Subject: *Id.*
41. Ahmed Hassan Jamil Suleyman  
Address: Upon information and belief, the individual was transferred to Jordan on November 2, 2007.  
Subject: International Islamic Relief Organization's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
42. Ahmed Zeid Salem Zohair  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on June 12, 2007.  
Subject: Al Haramain Islamic Foundation's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
43. Mohammed Hussein Abdallah  
Address: Upon information and belief, the individual was transferred to Saudi Arabia on November 4, 2008.  
Subject: International Islamic Relief Organization's and Saudi Red Crescent's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
44. Mustafa Ahmed Hamlily  
Address: Upon information and belief, the individual was transferred to Algeria on July 2, 2008.  
Subject: International Islamic Relief Organization's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
45. Salim Mahmoud Adem Mohammed Bani Amir  
Address: Upon information and belief, the individual was transferred to Sudan on December 12, 2007.  
Subject: Al Haramain Islamic Foundation's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
46. Abbas Habid Rumi al Naely  
Address: Upon information and belief, the individual was transferred to Iraq on

July 17, 2009.

Subject: International Islamic Relief Organization's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.

47. Abdul Latif Elbanna

Address: Upon information and belief, the individual was transferred to the United Kingdom on December 19, 2007.

Subject: *Id.*

48. Mammar Ameur

Address: Upon information and belief, the individual was transferred to Algeria on October 6, 2008.

Subject: World Assembly of Muslim Youth's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.

49. Adel Hassan Hamed

Address: Upon information and belief, the individual was transferred to Sudan on December 12, 2007.

Subject: *Id.*

50. Abdul al Salam al Hilal

Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.

Subject: Al Haramain Islamic Foundation's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.

51. Bensayah Belkacem

Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.

Subject: Saudi High Commission's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.

52. Saber Mahfouz Lahmar

Address: Upon information and belief, the individual was transferred to France on November 30, 2009.

Subject: *Id.*

53. Mohammed Nechle

Address: Upon information and belief, the individual was transferred to Bosnia-Herzegovina on December 16, 2008.

Subject: *Id.*

54. Mustafa Ait Idr

Address: Upon information and belief, the individual was transferred to Bosnia-Herzegovina on December 16, 2008.

Subject: *Id.*

55. Lakhdar Boumediene

Address: Upon information and belief, the individual was transferred to France

on May 15, 2009.

Subject: *Id.*

56. Boudella al Hajj

Address: Upon information and belief, the individual was transferred to Bosnia-Herzegovina on December 16, 2008.

Subject: *Id.*

FF. All individuals associated with the Dar al Imam al Shaif'i terrorist training school in the Philippines, including without limitation, school administrators or officials, teachers, religious leaders, graduates, or former students. Individuals include, but are not limited to:

1. Mohammed Jamal Khalifa

Address: Unknown

Subject: *Id.*

2. Abduragak Janjalani

Address: Unknown

Subject: *Id.*

GG. Department of Justice representatives involved in the prosecutions of the following individuals, including without limitation: Muhammad Atef; Wadih el Hage; Fazul Abdullah Mohammed; Mohamed Sadeek Odeh; Mohamed Rashed Daoud al Owahli; Ahmed Khalfan Ghailani; Ahmed Ressam; Abdelmajid Dahoumane; Zacarias Moussaoui; Richard Reid; Perouz Sedaghaty; Ahmed Ibrahim al Muhgassil; Mohammed Salameh; Nidal Ayyad; Mahmud Abouhalima; Ahmad Ajaj; Sheikh Omar Abdel Rahman; Ey Sayyid Nosair; Ibrahim A. El Gabrowni; Siddig Ibrahim Siddig Ali; Clement Hampton El; Amir Abdelghani; Fares Khallafalla; Tarig Elhassan; Fadil Abdelghani; Mohammed Saleh; Victor Alvarez; Matarawy Mohammed Said Saleh; Mustafa Kamel Mustafa; Oussama Abdullah Kassir; Haroon Rashid Aswat; Mohammed Ali Hassan al Moayad; Mohammed Mohsen Yahya Zayed; Mohammad Salman Farooq Qureshi; Muhammad Salah; Abdel Haleem al Ashqar; Mousa Abu Marzook; Mohammed Hussein; Umar Farouk Abdulmutallab; Jamal Ahmed Mohammed Ali al Badawi; Fahd al Quso; Iyman Faris; Enaam Arnaout; Abdulrahman Alamoudi; Oussama Ziade; Buford George Peterson; Najibullah Zazi, Mohamad Wali Zazi; Ahmad Afzali; Aafia Siddiqui; Adnan Shukrijumah; Jose Padilla; Adham Hassoun, Mohamed Hesham Youssef; Kifah Jayyousi; Ahmed Omar Abu Ali; Ali Salah Khalah al Marri; Khalid Sheikh Mohammed; Ali Abd al Aziz Ali; Ramzi bin al Shibh; Abu Zubaydah; Mustafa Ahmed al Hawsawi; Abu Faraj al Libi; Abd al Rahim al Nashiri; Majod Khan; Mohammed Nazir bin Lep; Riduan bin Isomuddin (a/k/a "Hambali"); Mohd Farik bin Amin (a/k/a "Zubair"); Walid bin Attash; Gouled Hassan Dourad; Ramzi Ahmed Yousef; Abdul Hakim Murad; and Wali Khan Amin Shah. Individuals include, but are not limited to:

1. Patrick J. Fitzgerald

Address: Upon information and belief, the individual can be contacted through the office of the United States Attorney for the Northern District of Illinois, 219 S.

Dearborn St., 5th Floor, Chicago, IL 60604.

Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; and (vi) al Qaeda's association with related terrorist organizations.

2. Deborah L. Steiner  
Address: Upon information and belief, the individual can be contacted through Latham & Watkins LLP, 233 South Wacker Drive, Suite 5800, Chicago IL 60606.  
Subject: *Id.*
3. John C. Kocoras  
Address: Upon information and belief, the individual can be contacted through McDermott, Will & Emery, 227 West Monroe Street, Chicago, IL 60606.  
Subject: *Id.*
4. Marcos Daniel Jimenez  
Address: Upon information and belief, the individual can be contacted through Kasowitz Benson Torres & Friedman LLP, The Four Seasons Tower 1441 Brickell Avenue Suite 1420, Miami, FL 33131.  
Subject: *Id.*
5. Russell R. Killinger  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of Justice.  
Subject: *Id.*
6. Preet Bharara  
Address: Upon information and belief, the individual can be contacted through the office of the United States Attorney for the Southern District of New York, One St. Andrews Plaza, New York, NY 10007.  
Subject: *Id.*
7. Michael Farbiarz  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of Justice.  
Subject: *Id.*
8. Harry A. Chernoff  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of Justice.  
Subject: *Id.*

9. Nicholas Lewin  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of Justice.  
Subject: *Id.*
10. Sean S. Buckley  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of Justice.  
Subject: *Id.*
11. Paul J. McNulty  
Address: Upon information and belief, the individual can be contacted through Baker & McKenzie LLP, 815 Connecticut Avenue, N.W., Washington, DC 20006.  
Subject: *Id.*
12. Mary Jo White  
Address: Upon information and belief, the individual can be contacted through Debevoise & Plimpton, 919 Third Avenue, New York, NY 10022.  
Subject: *Id.*
13. Gordon D. Kromberg  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of Justice.  
Subject: *Id.*
14. Steven P. Ward  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of Justice.  
Subject: *Id.*
15. Christopher A. Wray  
Address: Upon information and belief, the individual can be contacted through King & Spalding, 1700 Pennsylvania Avenue, N.W., Suite 200, Washington, D.C. 20006.  
Subject: *Id.*
16. Andrew C. McCarthy  
Address: Upon information and belief, the individual can be contacted through The Foundation for Defense of Democracies, P.O. Box 33249, Washington, D.C. 20033.  
Subject: *Id.*
17. Katrina C. Pflaumer  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of Justice.  
Subject: *Id.*



18. Andrew R. Hamilton  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of Justice.  
Subject: *Id.*
19. The Honorable Steven C. Gonzalez  
Address: Upon information and belief, the individual can be contacted through the King County Superior Court, 516 3rd Ave, Rm C-203, Seattle, WA 98104.  
Subject: *Id.*

HH. Individuals identified in the defendants' Initial Disclosures, including but not limited to:

1. Osama bin Laden  
Address: Unknown  
Subject: Information relating to Plaintiffs' claims against Dubai Islamic Bank.
2. Mustafa Ahmed al Hisawi  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
3. Abdulla Saeed Ahmed al Sharif  
Address: Upon information and belief, the individual can be contacted through the attorneys at Clifford Chance U.S. LLP, 31 West 52<sup>nd</sup> Street, New York, New York 10019-6131.  
Subject: *Id.*
4. Mohamed Ghayyath  
Address: Unknown  
Subject: *Id.*
5. Mohammed Ayoub Mohammed  
Address: Unknown  
Subject: *Id.*
6. Zohari Saeed al Rabii  
Address: Upon information and belief, the individual can be contacted through the attorneys at Clifford Chance U.S. LLP, 31 West 52<sup>nd</sup> Street, New York, New York 10019-6131.  
Subject: *Id.*
7. Taymerz Zendaki  
Address: Upon information and belief, the individual can be contacted through the attorneys at Clifford Chance U.S. LLP, 31 West 52<sup>nd</sup> Street, New York, New York 10019-6131.  
Subject: *Id.*



8. Current or former government officials  
Address: Unknown  
Subject: *Id.*
9. James Risen  
Address: Upon information and belief, the individual resides in the United States.  
Subject: *Id.*
10. Benjamin Weiser  
Address: Upon information and belief, the individual resides in the United States.  
Subject: *Id.*
11. Other Journalists  
Address: Unknown  
Subject: *Id.*
12. Current or former employees of financial institutions  
Address: Unknown  
Subject: *Id.*
13. Dr. Abdelmoniem El Hillali  
Address: Upon information and belief, the individual can be contacted through the attorneys at Manning Sossamon PLLC, 1120 20<sup>th</sup> Street, N.W., Suite 700N, Washington, D.C. 20036.  
Subject: Information relating to Plaintiffs' claims against Sana Bell, Inc. and Sanabel al Kheer, Inc.
14. Gregory Brown  
Address: Upon information and belief, the individual can be contacted through the attorneys at Manning Sossamon PLLC, 1120 20<sup>th</sup> Street, N.W., Suite 700N, Washington, D.C. 20036.  
Subject: *Id.*
15. M. Yaqub Mirza  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
16. Henry Hassan  
Address: 6404 Seven Corners Place #N, Falls Church, VA 22044  
Subject: *Id.*
17. Current or former officials with BMI, Inc.  
Address: Unknown  
Subject: *Id.*

18. Sameer al Radhi  
Address: Mecca, Saudi Arabia. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: Information relating to Plaintiffs' claims against the Muslim World League.
19. Ahmed Thomson, Esq.  
Address: Wynn Chambers, Winchester House 259-269 Old Marylebone Road, NW1 5RA London, United Kingdom. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
20. Ahmed Makdom  
Address: 46 Google St. London, W1T 4LU, United Kingdom. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
21. Saud Algrean  
Address: Madrid, Spain. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
22. Abdul Rahman al Qasimi al Bakali  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
23. Mohamed al Hasani  
Address: P.O. Box 537, Makka, Saudi Arabia. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
24. Fahad bin Sand al Harbi  
Address: Jalan Raya Cipinang Jaya No. 90, Jakarta Timur 13410, P.O. Box 4563, Jakarta 12045 Indonesia  
Subject: *Id.*
25. Saeed Nowefae al Hamzi  
Address: MWL office, Balai Islam, First Floor, No. 250-D Jalan IPOH 51200 Kuala Lumpur, Malaysia. Upon information and belief, the individual can be

contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.

Subject: *Id.*

26. Hussein Daifallah al Malki  
Address: P.O. Box 811811, Amman, Jordan. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
27. Fadel Khloud  
Address: MWL office, P.O. Box 8570 Wuse Abuja, Nigeria. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
28. Ismail Dream  
Address: Bureau de la League Islamique Mondiale, Rue Beranger Ferraud X Masclary 1-E Etage Dakar, P.O. Box 3860. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
29. Abdulaziz Mohamed Salem Kamis  
Address: Liaison office, South Africa Region, P.O. Box 4406, Randburg 2125 Johannesburg, South Africa. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
30. Sami Al Harbi  
Address: MWL office, Waiyaki Way Road, West Land Area, P.O. Box 52871, Nairobi, Kenya. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
31. Farid Alkotani  
Address: Viale Della Moschea 85, 00197 Roma, Italy. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
32. Hashem Almahrogi  
Address: MWL office, AM Bruckhausen 3, A-1210 Vienna, Austria. Upon

information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.

Subject: *Id.*

33. Abdul Rahim Kortic  
Address: MWL office, Vodroffsvej 8, 1900 Frederickseberg, Kobenhaven, Denmark. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
34. Dr. Ahmad H. Sakr  
Address: P.O. Box 140, Lombard, Ill. 60148  
Subject: *Id.*
35. Dr. Vagar A. Hamdani  
Address: 635 East 14<sup>th</sup> Street, New York, New York, 10009  
Subject: *Id.*
36. Dawud Assad  
Address: 99 Woodview Drive, Old Bridge, New Jersey  
Subject: *Id.*
37. Dr. Muzamil H. Siddiqi  
Address: 5 Peabody Terrace, #22, Cambridge, Mass. 02138  
Subject: *Id.*
38. Dr. Osman Ahmed  
Address: 190 Sherman Avenue, Glen Ridge, New Jersey 07028  
Subject: *Id.*
39. Dr. Omar Z. Ghobashy  
Address: 85 Wildwood Road, New Rochelle, New York 10804  
Subject: *Id.*
40. Amir al Islam  
Address: 44 South Munn Avenue, East Orange, New Jersey 07018  
Subject: *Id.*
41. El Ayouty  
Address: P.O. Box 780, Jeddah 21241. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
42. Rahmatullah Enayatullah Ahmed  
Address: Upon information and belief, the individual can be contacted through

the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.

Subject: *Id.*

43. Mahmud Said

Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.

Subject: *Id.*

44. Ali al Thaqafi

Address: P.O. Box 537, Makkah, SA. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.

Subject: *Id.*

45. Ahmad Qurban

Address: P.O. Box 537, Makkah, SA. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.

Subject: *Id.*

46. Musa al Mogasme

Address: P.O. Box 537, Makkah, SA. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.

Subject: *Id.*

47. Dr. Adnan Basha

Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.

Subject: Information relating to Plaintiffs' claims against the International Islamic Relief Organization.

48. Ahmed Thomson, Esq.

Address: Wynn Chambers, Winchester House 259-269 Old Marylebone Road, NW1 5RA London, United Kingdom. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.

Subject: *Id.*

49. Sameer al Radhi

Address: Mecca, Saudi Arabia. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.

Subject: *Id.*

50. Mahmud Said  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
51. Faiz Wardy  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
52. Hamdoun Muhsin Ben Abdel Rahman  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
53. Kuswanto Abdul Rahman  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
54. Fahmi Abu Bakr Bin Sinker  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
55. Aidarous Rafik  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
56. Hamdoun Sharif Hidayet  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
57. Ashraf Abdul Hakeem Mogahed  
Address: Cairo, Egypt. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*

58. Ali al Geries  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
59. Fahd bin Muhammad Sanad al Harbi  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
60. Abdul Kareem Khalil Othman al Mousa  
Address: IIRO office, Jordan. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
61. Abdul Rauf Khalaf al Sharman  
Address: IIRO office, Bosnia. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
62. Mangom Ceesay  
Address: IIRO office, Senegal. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
63. Ismail Isaac Haron  
Address: IIRO office, Nigeria. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
64. Saleh al Dhebiani  
Address: IIRO office, Ethiopia. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
65. Ismat al Bahiti  
Address: IIRO office, Balkan. Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*

66. Marco Rochat  
Address: 3, Qual du Mont Blanc, P.O. Box 1494-1211 Geneva 1, Switzerland  
Subject: Information relating to Plaintiffs' claims against Wa'el Hamza Jelaidan.
67. Alexander Theocharides  
Address: 3, Qual du Mont Blanc, P.O. Box 1494-1211 Geneva 1, Switzerland  
Subject: *Id.*
68. Jamal Ahmad Khashoggi  
Address: Jeddah, Saudi Arabia  
Subject: *Id.*
69. Badr Almotawa  
Address: Jeddah, Saudi Arabia  
Subject: *Id.*
70. Faculty for Soil Science Courses at Eastern Kentucky University  
Address: 521 Lancaster Avenue, Richmond, Kentucky 40475  
Subject: *Id.*
71. Faculty for Range Management Courses at University of Arizona, Tucson  
Address: The University of Arizona, Tucson, AZ 85721  
Subject: *Id.*
72. General Parvez Musharaff  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
73. H.R.H. Prince Talal bin Abdul Aziz al Saud  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
74. H.E. Abdullah bin Saleh al Obaid  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
75. Shaukat Aziz  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*



76. Lt. Gen. Moin-ud Din Halder  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
77. Lt. Gen. Muhammad Safdar  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
78. Air Marshal Azim Jasim al Hill  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
79. H.E. Dr. Adnan Khalil Basha  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
80. H.E. Dr. Abdual Malik al Hamar  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
81. H.E. Al Sheik Hamad al Zamil  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
82. Abdul Moshin al Idris  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
83. Majid Nizani  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*

84. Taha al Alwani  
Address: Upon information and belief, the individual can be contacted through his attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: Information relating to Plaintiffs' claims against Jamal Barzinji.
85. Muhammad Ashraf  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
86. M. Omar Ashraf  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
87. M. Yaqub Mirza  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
88. Samir Salah  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
89. Ahmed Totonji  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
90. Iqbal Unus  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite

300, Washington, D.C. 20005.

Subject: *Id.*

91. Yousef Nada  
Address: Unknown  
Subject: *Id.*
92. Cherif Sedky  
Address: Upon information and belief, the individual resides in the United States.  
Subject: *Id.*
93. Sulaiman al Rajhi  
Address: Unknown  
Subject: *Id.*
94. Saleh al Wohaibi  
Address: Unknown  
Subject: Information relating to Plaintiffs' claims against the World Assembly of Muslim Youth.
95. Dr. Manih ibn Hammad al Junahi  
Address: Saudi Arabia  
Subject: *Id.*
96. Dr. Tawfeeq ibn Ahmed al Qusayyer  
Address: Unknown  
Subject: *Id.*
97. Dr. Ahmad Abdul Qadir Bahafidhallah  
Address: Unknown  
Subject: *Id.*
98. Dr. Abdul Hameed Abu Soliman  
Address: Unknown  
Subject: *Id.*
99. Fadel Soliman  
Address: Jeddah Saudi Arabia  
Subject: *Id.*
100. Ibrahim Abdullah  
Address: Egypt  
Subject: *Id.*
101. Anwar Hajjaj  
Address: Unknown  
Subject: *Id.*

102. Abdullah bin Laden  
Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.  
Subject: *Id.*
103. Perouz Sedaghaty  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the attorneys at Bernabei & Wachtel, 1775 T Street, N.W., Washington, D.C. 20009.  
Subject: Information relating to Plaintiffs' claims against the Al Haramain Islamic Foundation.
104. Soliman al Buthe  
Address: Upon information and belief, the individual can be contacted through the attorneys at Bernabei & Wachtel, 1775 T Street, N.W., Washington, D.C. 20009.  
Subject: *Id.*

II. Individuals associated with the Dubai Islamic Bank. Individuals include, but are not limited to:

1. Osama bin Laden  
Address: Unknown  
Subject: Individual has information regarding a number of subject matters relative to Plaintiffs' claims, including without limitation: (i) the origins of al Qaeda; (ii) the financial and logistical infrastructure created to support al Qaeda; (iii) al Qaeda's funding, including support from purported Islamic charitable organizations, Islamic financial institutions, and foreign states such as Saudi Arabia; (iv) al Qaeda's-related terrorist attacks or plots; (v) al Qaeda's expansion and participation in other regional jihad campaigns; (vi) al Qaeda's association with related terrorist organizations; and (vii) Dubai Islamic Bank's provision of material and financial support to terrorist organizations such as al Qaeda.
2. Mustafa Ahmed al Hisawi  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
3. Ali Abdul Aziz Ali  
Address: United States Naval Station Guantanamo Bay, Guantanamo Bay, Cuba.  
Subject: *Id.*
4. Saidi Madani al Tayyib  
Address: Unknown  
Subject: *Id.*
5. Sheikh Mohammed bin Rashid Al Maktoum  
Address: Unknown

Subject: Dubai Islamic Bank's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.

6. Saeed Ahmad Lootah  
Address: Unknown  
Subject: *Id.*
7. Sheikh Yousef al Qaradawi  
Address: Unknown  
Subject: *Id.*
8. Dr. Hussain Hamid Hassan  
Address: Unknown  
Subject: *Id.*
9. Dr. Ajeel Jassem Nashmi  
Address: Unknown  
Subject: *Id.*
10. Sheikh Mohammed Abdul Razak Alsidiq  
Address: Unknown  
Subject: *Id.*
11. Sheikh Ali Muhssein al Din Qaradaghi  
Address: Unknown  
Subject: *Id.*
12. Dr. Mohammed Abdul Hakim Zoeir  
Address: Unknown  
Subject: *Id.*
13. Muhammad Azeem Memon  
Address: Unknown  
Subject: *Id.*
14. Ambassador James Foley  
Address: Upon information and belief, the individual can be contacted through the office of the U.S. Ambassador to the Republic of Croatia.  
Subject: *Id.*
15. George J. Tenet  
Address: Upon information and belief, the individual can be contacted through Allen & Company LLC, 711 Fifth Avenue, New York, New York.  
Subject: *Id.*
16. Madeline K. Albright  
Address: Upon information and belief, the individual can be contacted through the Partnership For a Secure America, 2000 P Street, N.W., Suite 505,

Washington, D.C. 20036.

Subject: *Id.*

JJ. Individuals associated with the Muslim World League. Individuals include, but are not limited to:

1. Dr. Abdullah bin Abdul Mohsen al Turki  
Address: Unknown  
Subject: Muslim World League's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
2. Dr. Abdullah bin Saleh al Obaid  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: *Id.*
3. Dr. Hassan A.A. Bahafzallah  
Address: Unknown  
Subject: *Id.*
4. Wa'el Hamza Jelaidan  
Address: Unknown  
Subject: *Id.*
5. M. Yaqub Mirza  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*
6. Arafat El Asahi  
Address: Unknown  
Subject: *Id.*
7. Ihab Ali  
Address: Unknown  
Subject: *Id.*
8. Wadih El Hage  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the Department of Justice and/or the Federal Bureau of Prisons.  
Subject: *Id.*
9. Stuart A. Levey  
Address: Upon information and belief, the individual resides in the United States

and can be contacted through the Department of the Treasury.

Subject: *Id.*

KK. Individuals associated with the International Islamic Relief Organization. Individuals include, but are not limited to:

1. Adnan Basha  
Address: Upon information and belief, the individual can be contacted through the attorneys at Martin F. McMahon & Associates, 1150 Connecticut Ave., N.W., Suite 900, Washington, D.C. 20036.  
Subject: International Islamic Relief Organization's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
2. Mohammed Jamal Khalifa  
Address: Unknown  
Subject: *Id.*
3. Abd al Hamid Sulaiman al Mujil  
Address: Unknown  
Subject: *Id.*
4. Wa'el Hamza Jelaidan  
Address: Unknown  
Subject: *Id.*
5. Abu Hamman al Saudi  
Address: Unknown  
Subject: *Id.*
6. Shaykh Ahmed al Gamdin  
Address: Unknown  
Subject: *Id.*
7. Abdel Aziz Zaher  
Address: Unknown  
Subject: *Id.*
8. Jamal al Jibouri  
Address: Unknown  
Subject: *Id.*
9. Mahmoud Jaballah  
Address: Unknown  
Subject: *Id.*
10. Sayed Abu Nesir  
Address: Unknown  
Subject:

11. Muhammad Sa'd Darwish al Shazy  
Address: Unknown  
Subject: *Id.*
  12. Stuart A. Levey  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of the Treasury.  
Subject: *Id.*
- LL. Individuals associated with the World Assembly of Muslim Youth. Individuals include, but are not limited to:
1. Adel Batterjee  
Address: Unknown  
Subject: World Assembly of Muslim Youth's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
  2. Amir Khattab  
Address: Unknown  
Subject: *Id.*
  3. Dr. Maneh al Jahari  
Address: Unknown  
Subject: *Id.*
  4. Ahmed Ajaj  
Address: Unknown  
Subject: *Id.*
  5. Abdullah bin Laden  
Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.  
Subject: *Id.*
  6. Omar bin Laden  
Address: Upon information and belief, the individual can be contacted through the Saudi Binladin Group, Prince Abdullah Street, P.O. Box 122962, 21332, Jeddah Saudi Arabia.  
Subject: *Id.*
  7. Nazir Qureshi  
Address: Unknown  
Subject: *Id.*
  8. Sayed Ali Shah Geelani  
Address: Unknown  
Subject: *Id.*



9. Dr. Mohammed Ayyub Thukar  
Address: Unknown  
Subject: *Id.*
10. Stuart A. Levey  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of the Treasury.  
Subject: *Id.*

MM. Individuals associated with the Al Haramain Islamic Foundation. Individuals include, but are not limited to:

1. Aqeel Abdulaziz al Aqil  
Address: Unknown  
Subject: Al Haramain Islamic Foundation's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
2. Soliman al Buthe  
Address: Upon information and belief, the individual can be contacted through the attorneys at Bernabei & Wachtel, 1775 T Street, N.W., Washington, D.C. 20009.  
Subject: *Id.*
3. Perouz Sedaghaty  
Address: Upon information and belief, the individual is incarcerated in the United States and can be contacted through the attorneys at Bernabei & Wachtel, 1775 T Street, N.W., Washington, D.C. 20009.  
Subject: *Id.*
4. Mansour al Kadi  
Address: Unknown  
Subject: *Id.*
5. Stuart A. Levey  
Address: Upon information and belief, the individual resides in the United States and can be contacted through the Department of the Treasury.  
Subject: *Id.*

NN. Individuals associated with the Rabita Trust. Individuals include, but are not limited to:

1. Wa'el Hamza Jelaidan  
Address: Unknown  
Subject: Rabita Trust's provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
2. Stuart A. Levey  
Address: Upon information and belief, the individual resides in the United States

and can be contacted through the Department of the Treasury.

Subject: *Id.*

OO. Individuals associated with Sana Bell, Inc. Individuals include, but are not limited to:

1. M. Yaqub Mirza  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: Sana Bell, Inc.'s provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.
2. Dr. Abdulrahim al Saati  
Address: Unknown  
Subject: *Id.*
3. Dr. Farid Yasin Qurashi  
Address: Unknown  
Subject: *Id.*
4. Sulaiman al Rajhi  
Address: Unknown  
Subject: *Id.*
5. Ibrahim Afandi  
Address: Unknown  
Subject: *Id.*
6. Dr. Mohammed Abdu Yamani  
Address: Unknown  
Subject: *Id.*
7. Saleh Kamel  
Address: Unknown  
Subject: *Id.*
8. Sandra Y. K. Loder  
Address: Unknown  
Subject: *Id.*
9. James M. Towarnicky  
Address: Unknown  
Subject: *Id.*
10. James T. Montgomery  
Address: Unknown  
Subject: *Id.*

11. Sulaiman al Ali  
Address: Unknown  
Subject: *Id.*

12. Soliman Biheiri  
Address: Unknown  
Subject: *Id.*

PP. Individuals associated with Sanabel al Kheer, Inc. Individuals include, but are not limited to:

1. Dr. Abdullah bin Saleh al Obaid  
Address: Unknown  
Subject: Sanabel al Kheer, Inc.'s provision of material and financial support to Osama bin Laden and the al Qaeda terrorist organization.

2. Dr. Hassan A.A. Bahafzallah  
Address: Unknown  
Subject: *Id.*

3. M. Yaqub Mirza  
Address: Upon information and belief, the individual can be contacted through the attorneys at Luque Marino, 910 17<sup>th</sup> Street, N.W., Suite 800, Washington, D.C. 20006, and Law Office of Steven Barentzen, 1575 Eye Street, N.W., Suite 300, Washington, D.C. 20005.  
Subject: *Id.*

4. Abdelmoniem M. El Hillali  
Address: Upon information and belief, the individual can be contacted through the attorneys at Manning Sossamon PLLC, 1120 20<sup>th</sup> Street, N.W., Suite 700N, Washington, D.C. 20036.  
Subject: *Id.*

5. Dr. Abdul Rahman bin Abdullah al Zaid  
Address: Unknown  
Subject: *Id.*

6. Khalid Fadlalla  
Address: Unknown  
Subject: *Id.*

7. Gregory Brown  
Address: Upon information and belief, the individual can be contacted through the attorneys at Manning Sossamon PLLC, 1120 20<sup>th</sup> Street, N.W., Suite 700N, Washington, D.C. 20036.  
Subject: *Id.*

## II. DESCRIPTION OF RELEVANT DOCUMENTS BY CATEGORY AND LOCATION

Plaintiffs in these consolidated proceedings may use the following categories of documents to support their claims. All documents gathered on behalf of the Plaintiffs through their own independent investigations concerning al Qaeda and the September 11, 2001 attacks, including any such documents requested under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, *et seq.*, as amended, or those documents collected from the vast public record, represent privileged work product. The identification of any such documents in these Amended Initial Disclosures does not waive the attorney-client privilege, the work product doctrine, or any other applicable privilege.

1. Official designations, press releases, evidentiary memoranda, and other documentation and materials from the U.S. Department of the Treasury and the Office of Foreign Assets Control relative to the designation of individuals and entities identified on the Specially Designated Nationals and Blocked Persons list, including without limitation, all individuals and entities designated as Specially Designated Global Terrorists ("SDGT") pursuant to E.O. 13224.
2. Official designations, press releases, evidentiary memoranda, and other documentation and materials from the United Nations Security Council's al Qaida and Taliban Sanctions Committee relative to the individuals and entities identified as having been associated with al Qaida and/or the Taliban, and which are named on the Consolidated List maintained by the Committee at [www.un.org/sc/committees/1267/](http://www.un.org/sc/committees/1267/).
3. U.S. Department of Defense Combatant Status Review Board unclassified summaries of evidence for Combatant Status Review Tribunals ("CSRT"), High Value Detainee ("HVD") summaries, unclassified detainee statements and testimony, Administrative Review Board transcripts and summaries of evidence, and other documentation and materials relating to those individuals who are currently, or were previously, incarcerated at the U.S. Naval Base at Guantanamo Bay, Cuba.
4. The July 2004 Report of the National Commission on Terrorist Attacks Upon the United States ("The 9-11 Commission Report"), including without limitation, 9-11 Commission Staff Monographs and Statements, sworn witness testimony and statements before the Commission, and other 9-11 Commission documentation and materials.

5. The December 2002 Report of the Joint Inquiry into the Terrorist Attacks of September 11, 2001, by the House Permanent Select Committee on Intelligence and the Senate Select Committee on Intelligence, including without limitation, sworn witness testimony and statements before the Congressional Joint Inquiry, and other Congressional Joint Inquiry documentation and materials.
6. Sworn witness testimony, statements, exhibits, transcripts, and other documentation and materials from U.S. House of Representatives committee hearings and/or U.S. Senate committee hearings regarding the September 11, 2001 attacks, al Qaeda, and terrorism-related issues.
7. Pleadings, exhibits, witness statements, transcripts, evidentiary submissions, and other documentation and materials from the International Criminal Tribunal for the Former Yugoslavia ("ICTY") and the Office of the Prosecutor relative to the ICTY's extensive investigations and prosecutions of individuals for crimes committed in the former Yugoslavia.
8. Pleadings, exhibits, witness statements, transcripts, evidentiary submissions, and other documentation and materials from trials that are directly or indirectly related to al Qaeda and terrorism, including without limitation, any similar trials, prosecutions, legal proceedings, or investigations conducted in the United States, in other foreign countries, or within international organizations or bodies such as the United Nations.
9. Documentation and materials from U.S. Government departments and agencies obtained via the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, *et seq.*, as amended.
10. United States and foreign government intelligence reports and/or summaries, terrorism reports and/or summaries, terrorism investigation reports and/or summaries, and other documentation and materials regarding: (i) the origins of al Qaeda relative to the "holy war" against the Soviet occupation of Afghanistan; (ii) the influx of foreign mujahideen into Afghanistan from various parts of the Muslim world to fight the Soviet forces and defend Afghani Muslims; (iii) the vast financial and logistical infrastructure that was created to support the mujahideen opposition to the Soviet occupation of that country; (iv) the ostensible charitable organizations that operated within that infrastructure (including the Saudi-based charities such as the Muslim World League, International Islamic Relief Organization, Benevolence International Foundation, and the Saudi Red Crescent, among others); and (v) Osama bin Laden's goal, as the Soviets withdrew from Afghanistan in 1989, to spread the jihadist movement to regions outside of Afghanistan, and to wage war with the United States of America, which he believed to be the true enemy of Islam.

11. United States and foreign government intelligence reports and/or summaries, terrorism reports and/or summaries, terrorism investigation reports and/or summaries, and other documentation and materials regarding al Qaeda's participation in other regional jihad campaigns following the Soviet-Afghan conflict, including without limitation: Bosnia, Chechnya, Kosovo, Sudan, Kashmir, Pakistan, Afghanistan, Iraq, Turkey, Indonesia, Malaysia, Algeria, the Philippines, Somalia, Palestine, Yemen, Kenya, Tanzania, and Egypt.
12. United States and foreign government intelligence reports and/or summaries, terrorism reports and/or summaries, terrorism investigation reports and/or summaries, and other documentation and materials regarding any al Qaeda-related terrorist attack or plot, including without limitation: (i) the 1993 World Trade Center bombing; (ii) the 1993 killing of U.S. soldiers in Somalia ("Battle of Mogadishu"); (iii) the 1996 bombing of the Khobar Towers barracks in Dhahran, Saudi Arabia; (iv) the Operation Bojinka Plot to assassinate Pope John Paul II during a planned January 1995 visit to the Philippines and to simultaneously attack multiple U.S. airliners as they flew over the Pacific Ocean from Asia to the United States; (v) the 1997 U.S. Embassy bombings in Kenya and Tanzania; (vi) the 2000 Millennium plot to bomb the Los Angeles International airport, attack various targets in Jordan, and bomb the U.S.S. Sullivan in Yemen; (vii) the 2000 attack on the U.S.S. Cole; (viii) the September 11, 2001 attacks; (ix) the 2001 attempted bombing of American Airlines Flight 63 by convicted shoe-bomber Richard Colvin Reid; (x) the 2004 Madrid train bombings; (xi) the 2005 London bombings; and (xii) the 2009 Christmas Day attempted bombing of Northwest Airlines Flight 253 by Umar Farouk Abdulmutallab.
13. United States and foreign government intelligence reports and/or summaries, terrorism reports and/or summaries, terrorism investigation reports and/or summaries, and other documentation and materials regarding funding for terrorist organizations such as al Qaeda, including without limitation: (i) donations to Islamic charities and other benevolent organizations; (ii) zakat contributions; (iii) hawala transactions; (iv) the role of Islamic financial institutions such as National Commercial Bank, Al Rajhi Banking and Investment Corp., and Dubai Islamic Bank, among others, in knowingly providing banking and financial services to Osama bin Laden and his al Qaeda network; (v) off-shore banking; (vi) money laundering; and (vii) other terrorism-financing schemes.
14. Media reports and press clippings relative to Osama bin Laden, al Qaeda, and the September 11, 2001 attacks, including without limitation, news stories regarding: (i) the origins of al Qaeda and the "holy war" against the Soviet occupation of Afghanistan; (ii) the formation of al Qaeda following the Soviet-Afghan conflict and the founding members of the terrorist organization; (iii) al Qaeda's participation in other regional jihad campaigns, particularly in Bosnia, Chechnya, Indonesia, Pakistan, the Philippines, and Sudan, which enabled the terrorist group to expand its sphere of influence throughout the globe; (iv) bin Laden's anti-American and anti-Western views; (v) al Qaeda-related terrorist attacks or plots around the globe; (vi) terrorism financing; (vii) the provision of financial and

material support to al Qaeda and other terrorist groups by purported Islamic charitable organizations such as the Muslim World League, International Islamic Relief Organization, al Haramain Islamic Foundation, World Assembly of Muslim Youth, Saudi Joint Relief Committee for Kosovo and Chechnya, Third World Relief Agency, Saudi Red Crescent, Saud High Commission, Rabita Trust, and the Muwafaq Foundation, among others; (viii) the role of Islamic financial institutions such as National Commercial Bank, Al Rajhi Banking and Investment Corp., and Dubai Islamic Bank, among others, in providing banking and financial services to bin Laden and his al Qaeda network; (ix) the provision of material and financial support to bin Laden and his al Qaeda network from foreign states such as Saudi Arabia and Sudan; and (x) United States and international terrorism investigations, trials, and legal proceedings.

15. Documents relating to the terror sponsorship activities of the defendants, including without limitation: Muslim World League; International Islamic Relief Organization; World Assembly of Muslim Youth; Al Haramain Islamic Foundation; Saudi Joint Relief Committee for Kosovo and Chechnya; Third World Relief Agency; Saudi Red Crescent; Saud High Commission; Rabita Trust; Muwafaq Foundation; Benevolence International Foundation; Perouz Sedaghaty; Wa'el Hamza Jelaidan; Mohammed Jamal Khalifa; Dubai Islamic Bank; National Commercial Bank; Khalid bin Mahfouz; Abdulrahman bin Mahfouz; Yassin al Kadi; Al Rajhi Banking and Investment Corp.; Suleiman al Rajhi; Al Shamal Bank; Faisal Islamic Bank-Sudan; Tadamon Islamic Bank, and others.
16. Fatwas and other recorded statements by Osama bin Laden, Ayman al Zawahiri, and other senior members of al Qaeda specifically calling for jihad against the United States and other Western allies.
17. Fatwas and other recorded statements by Saudi religious figures, including without limitation, Sheik Abdul Aziz Bin Baz.
18. Fatwas and other recorded statements by representatives of the Dubai Islamic Bank.
19. Fatwas and other recorded statements by officials and other individuals associated with Saudi Arabian Islamic charitable organizations, including without limitation: Muslim World League; International Islamic Relief Organization; World Assembly of Muslim Youth; Al Haramain Islamic Foundation; and others.
20. Speeches, statements, and other formal remarks by officials and other individuals associated with Saudi Arabian Islamic charitable organizations, including without limitation: Muslim World League; International Islamic Relief Organization; World Assembly of Muslim Youth; Al Haramain Islamic Foundation; and others.
21. Journals, newsletters, books, and other publications issued by the Muslim World League, International Islamic Relief Organization, and other defendants.
22. Documents obtained via Letters Rogatory.



23. Federal, state, or local filings by the defendants, including without limitation: tax records; tax returns; real estate records; corporate records; Form 990s; and Form 1023s.

The aforementioned documents are in the possession of the Plaintiffs' Executive Committees.

### **III. COMPUTATION OF DAMAGES**

Per the Court's Order, the calculation of damages has been deferred until after the completion of liability discovery. *See* Judge Frank Maas's July 15, 2010 Order (MDL Docket No. 2260).

### **IV. INSURANCE POLICIES**

Not applicable.

Dated: December 31, 2010

Respectfully submitted,

MDL Plaintiffs' Exec. Committees  
THE MDL 1570 PLAINTIFFS'  
EXECUTIVE COMMITTEES



**CERTIFICATE OF SERVICE**

I hereby certify that a true copy of the Plaintiffs' Amended Initial Disclosures was filed electronically this 31st day of December 2010. Notice of this filing will be sent to all parties in 03 MDL 1570 by operation of the Southern District of New York's Electronic Case Filing ("ECF") system. Parties may access this filing through the Court's ECF system.

  
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J. Scott Farbutton, Esq.